



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 355478

The Registrar of Companies for Scotland hereby certifies that

NELSON & ANDREWS ASSOCIATES LTD.

having changed its name, is now incorporated under the name of

NELSON ANDREWS & ASSOCIATES LTD.

Given at Companies House on **2nd March 2009**



CSC3554781



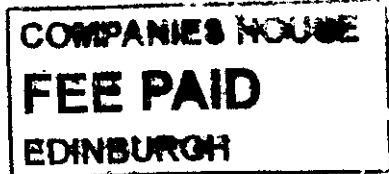
Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANY NUMBER SC355478

THE COMPANIES ACTS 1985 to 1989



SPECIAL RESOLUTION

OF

NELSON & ANDREWS ASSOCIATES LTD.

At an Extraordinary General Meeting of the Members of the said Company convened and held at

5 LOGIE MILL, BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, EDINBURGH, EH7 4HH

on the 23rd day of FEBRUARY 2009

the following Special Resolution was duly passed:-

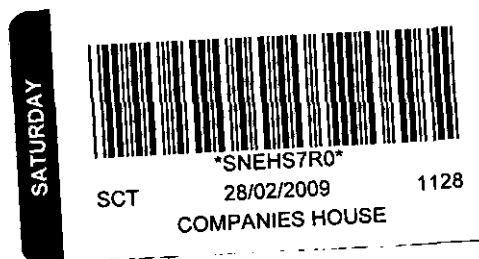
That the presentation of the name of the above Company be changed to:-

NELSON ANDREWS & ASSOCIATES LTD.

That the present Memorandum and Articles of Association be cancelled and that the attached new Memorandum and Articles of Association be adopted in their stead.

Presented by:

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH



Alun Hughes

Authorised Signatory