



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 201430

The Registrar of Companies for Scotland hereby certifies that

BEATMOST LIMITED

having by special resolution changed its name, is now incorporated
under the name of

THE MOFFAT PARTNERSHIP LIMITED

Given at Companies House, Edinburgh, the 19th January 2000



CSC201430I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES