



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 340903

The Registrar of Companies for Scotland hereby certifies that

MM&S (5360) LIMITED

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

SLCTH LIMITED

Given at Companies House on **8th May 2008**



CSC3409037



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Number of Company: SC340903

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION

of

MM&S (5360) LIMITED (the "Company")

Passed

8th May

2008



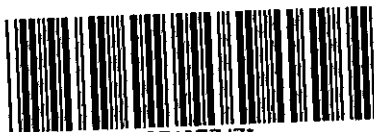
By written resolution of the shareholders of the Company, dated the 8th day of May 2008 the following resolution was duly passed as a special resolution

CHANGE OF COMPANY NAME

"THAT the name of the Company be changed to 'SLCTH Limited' "

Company Secretary

THURSDAY



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SCT

08/05/2008

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COMPANIES HOUSE