

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4991004

The Registrar of Companies for England and Wales hereby certifies that
LA TROBE-BATEMAN LTD

having by special resolution changed its name, is now incorporated

under the name of

LORRIE MACGILVRAY & CO. LTD

Given at Companies House, Cardiff, the 18th January 2006



C04991004H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4991004

La Trobe-Bateman Limited

WRITTEN RESOLUTION of 14 January 2006

CHANGE OF COMPANY NAME

It is resolved that with effect from the date of the last signatory, the company name be changed to:

Lorrie MacGilvray & Co. Ltd

The company is 100% owned by La Trobe-Bateman International Ltd (company number 4926217) with 2 shareholders listed below:

I, James La Trobe-Bateman, agree to the resolution

Signed: James La Trobe-Bateman Date: 14 Jan 2006

I, Lorrie Ann La Trobe-Bateman, agree to the resolution

Signed: Lorrie Ann La Trobe-Bateman Date: 14 Jan 2006

This list represents 100% of the shareholders

REGISTERED OFFICE:

IT IS NOTED that the registered office remains at 28 John Street, Penarth, Vale of Glamorgan, CF64 1DN

