

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5730089

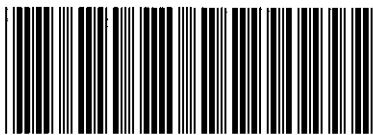
The Registrar of Companies for England and Wales hereby certifies that
BEALAW (809) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ROBERT HAMILTON LIMITED

Given at Companies House, Cardiff, the 9th May 2006



C057300898



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

Company No: 05730089

THE COMPANIES ACTS 1985 AND 1989

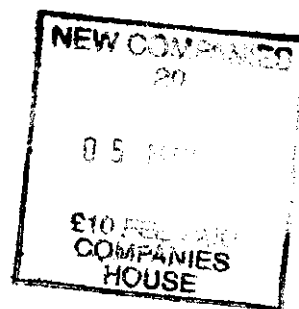
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

BEALAW (809) LIMITED

(the "Company")



We the undersigned (in accordance with Schedule 15 A Part II paragraph 5 of the Companies Act 1985) being the sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company **HEREBY RESOLVE** as follows, pursuant to s.381A Companies Act 1985, and so that such resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the name of the Company be changed to ROBERT HAMILTON LIMITED

Jane A O'Sullivan

4/5/06

Signed by the duly authorised
representative of
CROFT NOMINEES LIMITED

Date

