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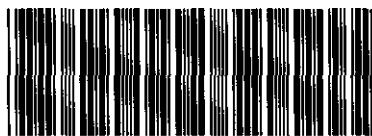
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5953754

The Registrar of Companies for England and Wales hereby certifies that
SILBURY 329 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SHETLAND PUB COMPANY LIMITED

Given at Companies House, Cardiff, the 10th October 2006



C059537549



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

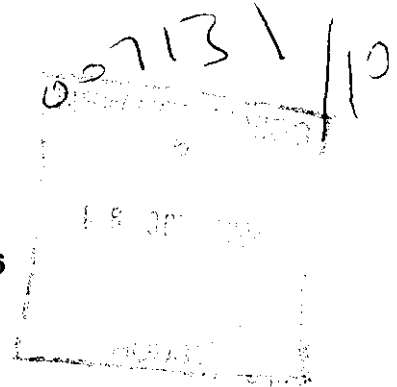
HC006B

Company No: 5953754

WRITTEN RESOLUTION OF

SILBURY 329 LIMITED

Passed the *5th* day of October 2006



In accordance with the Company's Articles of Association and section 381A of the Companies Act 1985, I being the sole member of the Company hereby approve the following resolution which shall be valid and effective as if passed at a general meeting of the Company duly convened and held:

Elective Resolution

- 1 THAT the Company's name be changed to Shetland Pub Company Limited.

Signed by:

J Hambleton

J Hambleton

