



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

98093

I hereby certify that

SELKLEAF LIMITED

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

ABERDEEN & NORTHERN EGGS LIMITED

Signed at Edinburgh

22 April 1986

A handwritten signature in black ink, appearing to read "Eric Longland", written over a rectangular stamp.

Registrar of Companies

Number of Company

98093/6

THE COMPANIES ACT 1985



special resolution(s)

of SELKLEAF CAR Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 220 CASTLE STREET EDINBURGH

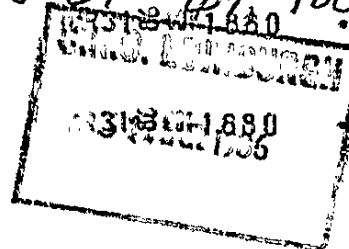
on the 27TH day of MARCH 19 86

the following SPECIAL RESOLUTION(S) was/were duly passed:-

THAT THE NAME OF THE ABOVE-NAMED
COMPANY BE CHANGED TO:-

~~ABERDEEN & NORTHERN INVESTMENTS LIMITED~~

AND THAT THE SHARE CAPITAL OF THE
COMPANY BE INCREASED FROM £100 TO
£50,000 BY THE CREATION OF 49,900 SHARES
OF £1 EACH.



OSWALDS OF EDINBURGH LIMITED
COMPANY REGISTRATION AGENTS
24 CASTLE STREET
EDINBURGH

[Signature]

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed.



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24 Castle Street, Edinburgh EH2 3HT Telephone. 031-225-7308 Telex 72428