

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 131468

The Registrar of Companies for Scotland hereby certifies that

MONIACK TRUST

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

MONIACK MHOR LIMITED

Given at Companies House, Edinburgh, the 21st June 2004



\*CSC131468K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

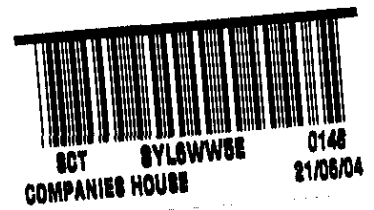
**C O M P A N I E S   H O U S E**

OF

At an Extraordinary General Meeting of the Members of the said Company convened and held at  
MONIACK CASTLE, KIRKHILL, INVERNESS, IV5 7PQ

the following Special Resolution was duly passed:-

**MONIACK MHOR LIMITED**



SCOTT'S COMPANY FORMATIONS  
5 LOGIE MILL  
BEAVERBANK OFFICE PARK  
LOGIE GREEN ROAD  
EDINBURGH  
EH7 4HH

Frank

DIRECTOR / SECRETARY