



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 190573

The Registrar of Companies for Scotland hereby certifies that

MODENA (SCOTLAND) LIMITED

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

A CARSON CONSTRUCTION LIMITED

Given at Companies House on **26th August 2008**



CSC190573P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC 190573

Existing company name: MODENA (SCOTLAND) LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

UNIT 3, OLD MILL PARK, KIRKINTILLOCH
GLASGOW G66 1SS

On the 15 day of AUGUST 2008

That the name of the company be changed to:

New name: A CARSON CONSTRUCTION LIMITED

Signed: Andrew Carson

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / ~~administrative receiver~~ /
~~receiver manager~~ / ~~receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

