

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 206424

The Registrar of Companies for Scotland hereby certifies that

PRIESTFIELD PROPERTIES LIMITED

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

DSG INVESTMENTS LIMITED

Given at Companies House, Edinburgh, the 21st December 2006



CSC206424K



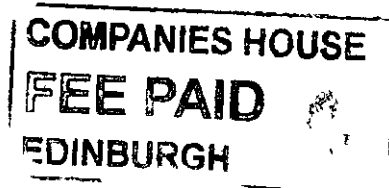
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

Gb

Co No 206424

Companies Act 1985



A Private Company Limited by Shares

**Extract Special Resolution from a
Written Resolution**

of

Priestfield Properties Limited

Pursuant to Section 381A of the Companies Act 1985

By Written Resolution of the Members of the Company, dated 11/12/06
the following resolution was passed as a Special Resolution of the Company:

Special Resolution

That the name of the Company be changed to DSG Investments Limited.

**Certified a true extract from the
aforementioned Written Resolution**

A large, stylized handwritten signature in black ink, consisting of a large loop and a long horizontal stroke.

Director

