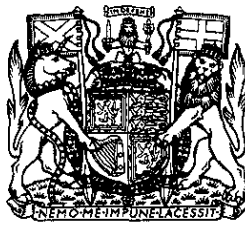


**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 208640

The Registrar of Companies for Scotland hereby certifies that

**BREEZECALM LIMITED**

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

**BALGERSHO FARMS LIMITED**

Given at Companies House, Edinburgh, the 15th August 2000



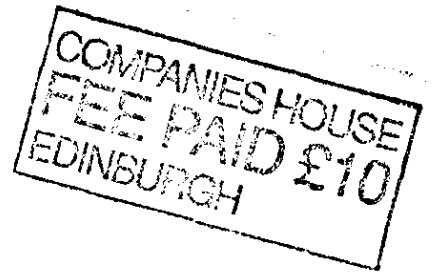
\*CSC208640E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

Company Number: SC208640



SPECIAL RESOLUTION

OF

BREEZECALM LIMITED

JORDANS (SCOTLAND) LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:

BALGERSHO FARMS LIMITED

Date: 25<sup>th</sup> July 2000.

.....  
(AUTHORISED SIGNATORY OF JORDANS (SCOTLAND) LIMITED)  
Sole member and director

Oswalds  
24 Great King Street  
Edinburgh  
EH3 6QN

Ref: 5A3988

SMRES 1.CFP

