



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 215632

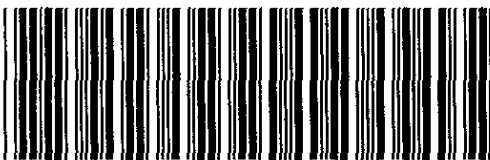
The Registrar of Companies for Scotland hereby certifies that

BLP 2001-19 LIMITED

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

MACASKILL HAULAGE LIMITED

Given at Companies House, Edinburgh, the 20th April 2001



\*CSC215632J\*

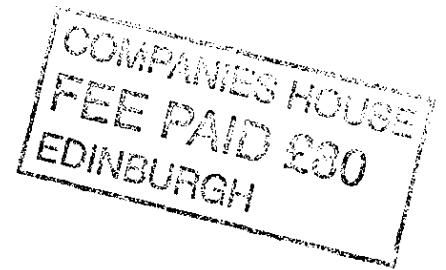
  
for Registrar Of Companies



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

**BLP 2001-19 LIMITED**

**Company Number SC 215632**



**Written Resolution**

I, the undersigned as the sole member of the Company, who at the date of this resolution would be entitled to attend and vote at general meetings of the Company, in accordance with the provisions of section 381A of the Companies Act 1985 (as amended) and pursuant to the powers and authorities contained in the Articles of Association of the Company hereby resolve that the following Resolution is to take the effect of a special resolution;-

**SPECIAL RESOLUTION**

"That the name of the Company be changed to 'MACASKILL HAULAGE LIMITED'."

.....  
Derick Murray  
9 North Shawbost  
Isle of Lewis  
HS2 9BD

.....  
12 April 2009  
Date

