

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 248915

The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO. 873) LIMITED

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

BEATTIE COMMUNICATIONS GROUP LIMITED

Given at Companies House, Edinburgh, the 24th July 2003



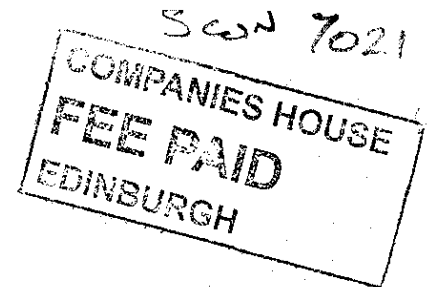
\*CSC248915N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

Registered Number: SC248915



COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF DALGLEN (No.873) LIMITED

We the undersigned, being all the members of Dalglen (No.873) Limited ("the Company") who at the date of these resolutions would be entitled to attend and vote at a general meeting 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 as follows:-

"THAT the name of the Company be and is hereby changed to "Beattie Communications Group Limited"."

Director  
For and on behalf of  
**Dalglen Directors Limited**

Date: 18 JULY 2003

Director  
For and on behalf of  
**Dalglen Secretaries Limited**

Date: 18 JULY 2003

