

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 249583

The Registrar of Companies for Scotland hereby certifies that

OVAL FINANCIAL SERVICES LIMITED

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

BLAND BANKART FINANCIAL SERVICES LIMITED

Given at Companies House, Edinburgh, the 29th September 2005



\*CSC249583S\*

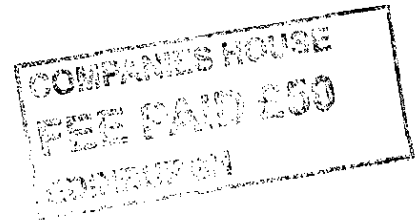


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
OVAL FINANCIAL SERVICES LIMITED  
(No. 249583)**



**WRITTEN RESOLUTION**

By Written Resolution of the sole member of the above Company in accordance with Section 381A of the Companies Act 1985, the following Resolution was passed on 28 September 2005:

"That the name of the Company be changed to Bland Bankart Financial Services Limited".

  
.....  
Attorney for  
D.W. Company Services Limited  
Secretaries

