



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 273814

The Registrar of Companies for Scotland hereby certifies that

BLP 2004-103 LIMITED

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

COCOON ENVIRONMENTAL SAFETY LIMITED

Given at Companies House, Edinburgh, the 16th November 2004



CSC273814F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

BLP 2004-103 Limited

Company Number SC273814



Written Resolution

We, the undersigned being the sole member of the Company, entitled at the date of this Resolution 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 take effect as a Written Resolution: -

Special Resolution

"That the name of the Company be changed to "Cocoon Environmental Safety Limited".

A handwritten signature in black ink, consisting of a stylized 'A' followed by a loop and a horizontal line.

SF Formations Limited (SC128547)
130 St Vincent Street
Glasgow G2 5HF

15/11/04

Date

