## FILE COPY



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 273814

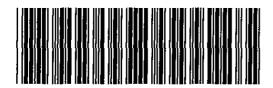
The Registrar of Companies for Scotland hereby certifies that

**BLP 2004-103 LIMITED** 

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

COCOON ENVIRONMENTAL SAFETY LIMITED

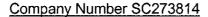
Given at Companies House, Edinburgh, the 16th November 2004



\*CSC273814F\*



#### BLP 2004-103 Limited





### 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".

SF Formations Limited (SC128547)

130 St Vincent Street Glasgow G2 5HF Date

15/11/04