



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 273903

The Registrar of Companies for Scotland hereby certifies that

URRAS OIGHREACHD GHABSAINN

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

URRAS OIGHREACHD GHABHSAINN

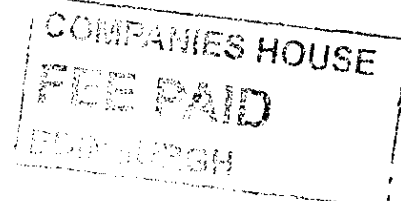
Given at Companies House, Edinburgh, the 29th October 2004



CSC273903S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 273 903

COMPANY NAME URRAS OIGHREACHD GHABHSAINN

At an Extraordinary General * / Annual General * / General * Meeting of the members of the above named company, duly convened and held at:

NESS DEVELOPMENT CENTRE, NORTH DELL, WESS, HS2 0SW

on the 19th day of OCTOBER 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME URRAS OIGHREACHD GHABHSAINN

Signature: [Signature] (EXECUTIVE OFFICER)
Chairman, Director, Secretary or Officer of the Company
PRINT: Awm Sutton

NOTE: The certificate of incorporation has spelt the companies name incorrectly. This NC19 is to ensure that the correct spelling of GHABHSAINN is on the certificate.

Please send the new certificate to:

Urras Oighreachd Ghabhsainn
Ness Development Centre
North Dell
Ness, HS2 0SW.

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

