



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 284094

The Registrar of Companies for Scotland hereby certifies that

**DB-IS (SCOTLAND) LIMITED**

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

**B D CONSTRUCTION (HIGHLAND) LIMITED**

Given at Companies House on **19th September 2008**



**\*CSC284094I\***

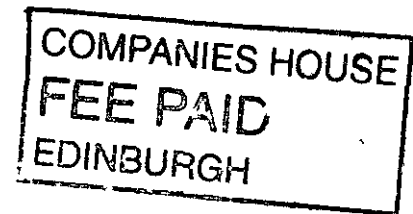


*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY: DB IS (SCOTLAND) LIMITED

COMPANY NUMBER: SC284094

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

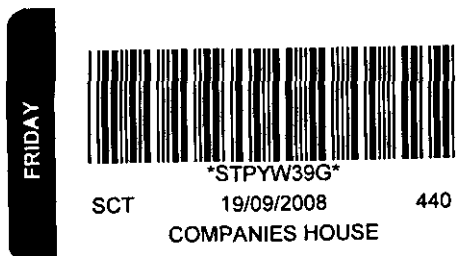
It is resolved that the name of the company be changed to ~

B D CONSTRUCTION (HIGHLAND) LIMITED

Dated this 16<sup>th</sup> day of SEPTEMBER 2008

Signed

*David Skinner*  
WAH  
\_\_\_\_\_  
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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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent