



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 285942

The Registrar of Companies for Scotland hereby certifies that

SF 2037 LIMITED

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

THE GLENCAIRN GLASS COMPANY LIMITED

Given at Companies House, Edinburgh, the 11th August 2005



\*CSC285942A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

SF 2037 LIMITED

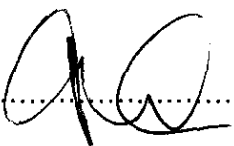
Company Number SC285942

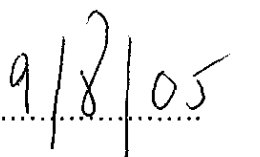
Written Resolution

We, the undersigned being the members 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: -

WRITTEN RESOLUTION

'That the name of the Company be changed to "The Glencairn Glass Company Limited".'

  
.....  
Director,  
for and on behalf of SF Formations Limited

  
.....  
Date

