

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 290121

The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO.1002) LIMITED

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

ROSS ABERNETHY LIMITED

Given at Companies House, Edinburgh, the 22nd November 2005



\*CSC290121L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

Registered Number: 290121

COMPANIES ACTS 1985 TO 1989



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF DALGLEN (NO. 1002) LIMITED

DATED 11 NOVEMBER 2005

On 11 November 2005 the following resolution of the above named Company were duly passed by written resolution of all of the members entitled to attend and vote at a general meeting of the Company:-

"THAT the name of the Company be changed to "Ross Abernethy Limited". ""

Certified a true copy

A handwritten signature in black ink, appearing to read "A. L. L.", written over a dotted line.

Director

Director, Dalglen Directors Limited

