



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 292318

The Registrar of Companies for Scotland hereby certifies that

SF 3030 LIMITED

having changed its name, is now incorporated under the name of

ST JAMES EDINBURGH LIMITED

Given at Companies House on **24th June 2009**



CSC292318N

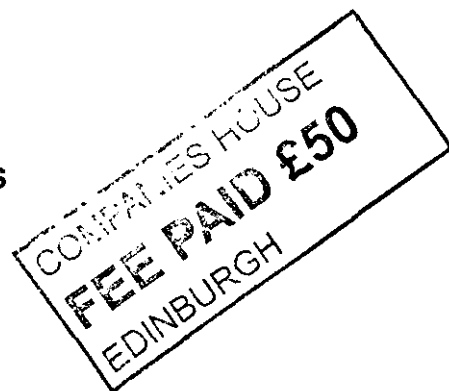


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SF 3030 LIMITED
(No. 292318)



WRITTEN SPECIAL RESOLUTION

By Written Resolution of the sole eligible member of the above Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following Resolution was passed as a Special Resolution on 15 June 2009:-

"That the name of the Company be changed to St James Edinburgh Limited".


.....
Director

