

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 296346

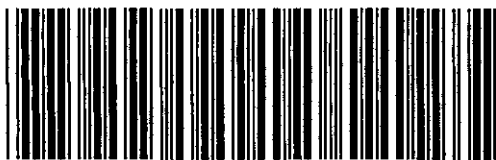
The Registrar of Companies for Scotland hereby certifies that

DUNWILCO (1322) LIMITED

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

GILES PROJECT RISKS LIMITED

Given at Companies House, Edinburgh, the 25th May 2006



CSC2963460



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



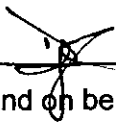
Companies House
— for the record —

**WRITTEN RESOLUTION
DUNWILCO (1322) LIMITED
(Registered Number sc296346)
(the "Company")**



By written resolution of the Company in accordance with Section 381A of the Companies Act 1985, the following resolution was passed on 25 May 2006:-

"That the Company's name be changed to Giles Project Risks Limited"


For and on behalf of D.W Company Services Ltd

