

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 301631

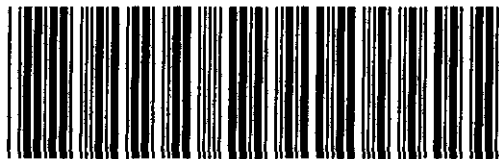
The Registrar of Companies for Scotland hereby certifies that

ARCHLAMP LIMITED

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

BROWNFIELD REGENERATION LIMITED

Given at Companies House, Edinburgh, the 5th June 2007



CSC3016314



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

THE COMPANIES ACTS 1985 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

ARCHLAMP LIMITED (the "Company")

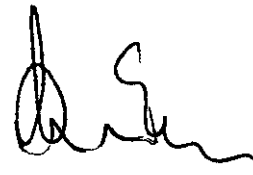
COMPANY NUMBER SC301631

By Written Resolution of the sole member of the Company the following resolution was duly passed as a Special Resolution on 31 May 2007

Special Resolution

"That the name of the Company be and is hereby changed to Brownfield Regeneration Limited"

Certified a true extract from the minutes of the Company



Director

