

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 302190

The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO. 1032) LIMITED

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

AIRIDER LIMITED

Given at Companies House, Edinburgh, the 28th June 2006



CSC302190R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Registered Number: SC302190

COMPANIES ACTS 1985 TO 1989

GLASGOW 26 JUNE 2006
This and the succeeding 1 pages
certified a true copy
BIGGART BAILLIE
AGENTS
DALMORE HOUSE
310 ST. VINCENT STREET
GLASGOW G2 5QR

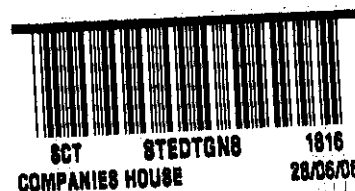
PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
FEE PAID
EDINBURGH

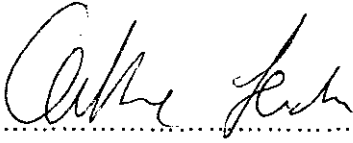
WRITTEN RESOLUTION OF DALGLEN (NO.1032) LIMITED

We the undersigned, being all the members of Dalglen (No.1032) Limited ("the Company") who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company HEREBY RESOLVE as follows:-

1. "THAT the name of the Company be and is hereby changed to "Airider Limited."
2. "THAT each of the existing 100 shares of £1 each in the capital of the Company (issued and unissued) be and are hereby converted into and reclassified as 10,000 ordinary shares of £0.01 each carrying the rights, privileges and restrictions set out in the Articles of Association of the Company adopted pursuant to resolution 6 below."
3. "THAT the authorised share capital of the Company be and is hereby increased from £100 to £1,000 divided into 100,000 ordinary shares of £0.01 each by the creation of 90,000 additional ordinary shares of £0.01 each in the share capital of the Company ranking in all respects *pari passu* with the existing 10,000 ordinary shares in the capital of the Company."
4. "THAT the directors of the Company be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80 of the Companies Act 1985) up to a maximum nominal amount of £998 provided that the authority hereby given shall expire five years after the passing of this resolution unless previously revoked or varied save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the board may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired."
5. "THAT pursuant to section 95(1) of the Companies Act 1985, section 89(1) of the Companies Act 1985 shall not apply to any allotment of shares in the capital of the Company pursuant to the authority conferred on the directors by resolution 4 above."
6. "THAT the Regulations contained in the attached typewritten document be and are hereby approved and adopted as the Articles of Association of the Company

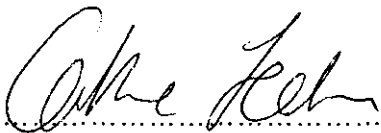


in substitution for and to the exclusion of the existing Articles of Association of the Company."



Director
Dalglen Directors Limited

Date: 26/06/06



Director
Dalglen Secretaries Limited

Date: 26/06/06