

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 308637

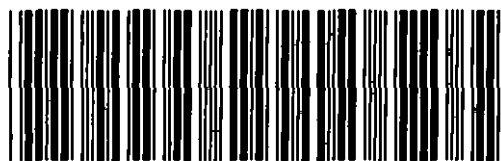
The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO. 1053) LIMITED

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

DEVAR MANAGEMENT LIMITED

Given at Companies House, Edinburgh, the 4th October 2006



CSC3086373



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Registered Number: SC308637

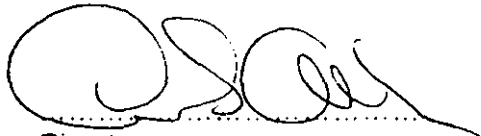
COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF DALGLEN (No. 1053) LIMITED

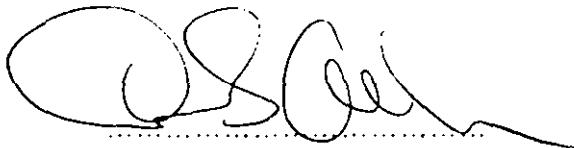
We the undersigned, being all the members of Dalglen (No. 1053) Limited ("the Company") who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company HEREBY RESOLVE as follows:-

"THAT the name of the Company be and is hereby changed to "Devar Management Limited".



Director
Dalglen Directors Limited

Date: 3 OCTOBER 2006



Director
Dalglen Secretaries Limited

Date: 3 OCTOBER 2006



GLASGOW 3/10/06
This and the succeeding 0 pages
certified a true copy

by *Biggart Baille*
BIGGART BAILLIE
AGENTS
DALMORE HOUSE
310 ST. VINCENT STREET
GLASGOW G2 5QR

COMPANIES HOUSE
FEE PAID
EDINBURGH