

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 311861

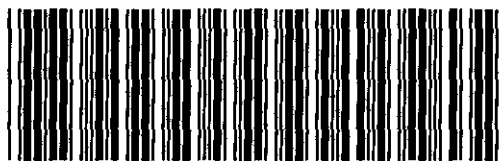
The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO. 1072) LIMITED

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

BRANDON INVESTMENTS LIMITED

Given at Companies House, Edinburgh, the 21st November 2006



CSC311861K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Registered Number SC311861

COMPANIES HOUSE
FEE PAID £50
EDINBURGH

COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

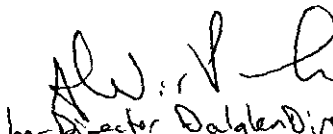
WRITTEN RESOLUTIONS OF DALGLEN (NO 1072) LIMITED

DATED 21 NOVEMBER 2006

On November 2006 the following resolution of the above named Company was duly passed by written resolution of all of the members entitled to attend and vote at a general meeting of the Company

1 "THAT the name of the Company be changed to "Brandon Investments Limited" "

Certified a true copy


for Director Dalglen Directors Ltd
Director

TUESDAY



SNXUTKP8
SCT 21/11/2006 1978
COMPANIES HOUSE