

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 311865

The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO. 1074) LIMITED

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

SIGNUM HOLDINGS LIMITED

Given at Companies House, Edinburgh, the 5th December 2006



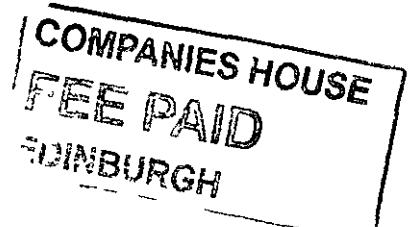
CSC3118654



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

SC03 8582



Registered Number SC311865

COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF DALGLEN (NO 1074) LIMITED

We the undersigned, being all the members of Dalglen (No 1074) 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 "Signum Holdings Limited" "

A handwritten signature in black ink, appearing to read "Abe Fahn".

Director
For and on behalf of
Dalglen Directors Limited

Date 28/11/06

A handwritten signature in black ink, appearing to read "Abe Fahn".

Director
For and on behalf of
Dalglen Secretaries Limited

Date 28/11/06

