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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 312972

The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO. 1082) LIMITED

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

FRONTLINE ENGINEERING LIMITED

Given at Companies House, Edinburgh, the 14th March 2007



CSC312972D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Registered Number 312972

COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF DALGLEN (NO 1082) LIMITED

We the undersigned, being all the members of Dalglen (No 1082) 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 "Frontline Engineering Limited" "

Ive Lehn

Director
For and on behalf of
Dalglen Directors Limited

Date 09/03/07

Alme Lehn

Director
For and on behalf of
Dalglen Secretaries Limited

Date 09/03/07

