

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 314131

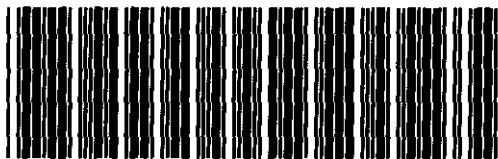
The Registrar of Companies for Scotland hereby certifies that

GREYBURN LIMITED

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

THE CHAP GROUP LIMITED

Given at Companies House, Edinburgh, the 26th January 2007



CSC314131P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

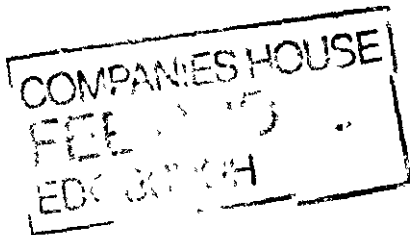
C O M P A N I E S H O U S E

GB

Company No 314131

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

of

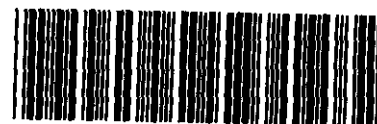
GREYBURN LIMITED

The following Resolution was passed as a Special Resolution by the Single Member of Greyburn Limited on 25 January 2007

“That the name of the Company be changed to ‘The Chap Group Limited’ ”

For and on behalf of P & W Directors Limited
Sole Director

FRIDAY



SKUGNMJE
SCT 26/01/2007 1125
COMPANIES HOUSE