

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 323833

The Registrar of Companies for Scotland hereby certifies that

ABERANN LIMITED

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

BROAD CAIRN SERVICES LIMITED

Given at Companies House, Edinburgh, the 8th June 2007



CSC3238337



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Company No 323833



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

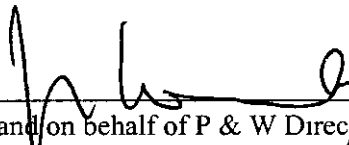
SPECIAL RESOLUTION

of

ABERANN LIMITED

The following Resolution was passed as a Special Resolution by the Single Member of Aberann Limited on 6 June 2007

“That the name of the Company be changed to ‘ Broad Cairn Services Limited ’ ”


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

