

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 333205

The Registrar of Companies for Scotland hereby certifies that

YORK PLACE (NO.454) LIMITED

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

H2OLOGY LIMITED

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



CSC333205D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

THE COMPANIES ACTS

COMPANY LIMITED BY SHARES

SPECIAL (WRITTEN) RESOLUTION OF YORK PLACE (NO 454) LIMITED

Company number SC333205 ("the Company")

PASSED 12/11/ 2007

COMPANIES HOUSE

By a written resolution of the sole member of the Company passed on 12 November 2007 the resolution set out below was passed as a Special (Written) Resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

"That the name of the Company be changed from York Place (No 454) Limited to H2Ology Limited"

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY



Director

TUESDAY



S6WD7UMU

SCT

13/11/2007

375

COMPANIES HOUSE