

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 333470

The Registrar of Companies for Scotland hereby certifies that

HMS (716) LIMITED

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

SERVITE VENTURES LIMITED

Given at Companies House, Edinburgh, the 21st November 2007



CSC333470K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Company Number SC333470

COMPANIES HOUSE
FEE PAID
EDINBURGH

The Companies Acts 1985 and 1989

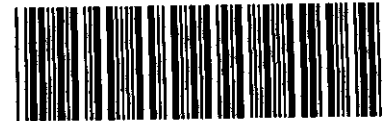
Private Company Limited by Shares

Resolutions in Writing

of

HMS (716) Limited (the "Company")

SATURDAY



S6JV9UQ5

SCT

17/11/2007

427

COMPANIES HOUSE

16 November 2007

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("**Special Resolution**")

Special Resolution

That the name of the Company be changed to Servite Ventures Limited

Agreement

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being entitled to vote on the above Special Resolution on 16 November 2007 hereby irrevocably agree to the Special Resolution

Signed by

For and on behalf of HMS Directors Limited

Date

16 November 2007

For and on behalf of HMS Secretaries Limited

Date

16 November 2007

Notes

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method

- By hand delivering the signed copy to Gail Weir, Harper Macleod LLP, The Ca'd'oro, 45 Gordon St, Glasgow, G1 3PE

If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless by 13 December 2007, sufficient agreement has been received for the Special Resolution to pass, it will lapse If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing the document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document