



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 352497

The Registrar of Companies for Scotland hereby certifies that

MM&S (5436) LIMITED

having changed its name, is now incorporated under the name of

AAR TRUSTEES LIMITED

Given at Companies House on **21st January 2009**



CSC352497K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Number of Company: SC352497
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS



OF

MM&S (5436) LIMITED
(the "Company")

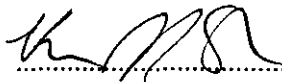
CIRCULATION DATE: 16 January 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution as a special resolution:

1. CHANGE OF NAME

That the name of the Company be changed to 'AAR TRUSTEES LIMITED'.

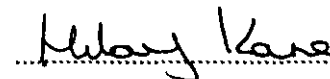
The undersigned, a person entitled to vote on the above resolutions on the circulation date, hereby irrevocably agrees to these written resolutions.


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For and on behalf of Vindex Limited

16 January 2009
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Date


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For and on behalf of Vindex Services Limited

16 January 2009
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Date

