

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 330873

The Registrar of Companies for Scotland hereby certifies that

GARYFIELD LIMITED

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

TRYMBANK DEVELOPMENTS LIMITED

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

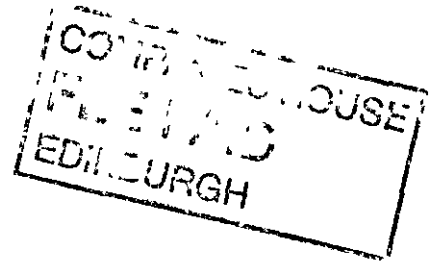


CSC330873K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



GARYFIELD LIMITED

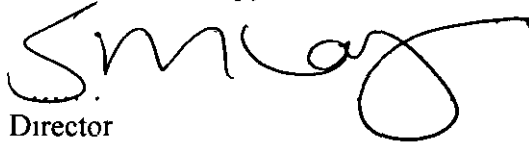
Company Number: SC330873

Written Resolution pursuant to section 288 of the Companies Act 2006

At *Glasgow* on the *16th* day of *November* 2007 the following resolutions were passed by way of Written Resolution as Special Resolutions of the Company

1. That the name of the Company be changed from Garyfield Limited to Trymbank Developments Limited
2. That the existing articles of association of the Company are deleted and replaced in their entirety by the new articles of association attached hereto in substitution therefor

Certified a true copy


Director

