

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 141040

The Registrar of Companies for Scotland hereby certifies that

AVERON BUSINESS CENTRE LIMITED

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

ABC OFFICE LIMITED

Given at Companies House, Edinburgh, the 27th June 2006



CSC141040Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Company Number SC141040

COMPANIES HOUSE
FEE PAID
EDINBURGH**The Companies Acts 1985 and 1989****RECEIVED**

- 7 JUN 2006

Private Company Limited by Shares**Resolutions in Writing****Averon Business Centre Limited (in Liquidation) (the "Company")**

We, the undersigned, being all of the members of the Company for the time being who at the date of this resolution are entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby pass the following resolution as a Special Resolution and agree that the said resolution shall, in accordance with section 381A of the Companies Act 1985 (as amended), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

1. "That the name of the Company be and is hereby changed to ABC Office Limited"

Signed by



Mrs Margaret Ritchie Hanson

Date

5/6/06



Mr John Andrew Dollachan Hanson

Date

5 June 2006


Mr Bryan William Hendrie

Date

12th June 20068CT
COMPANIES HOUSE

8TE49GME

0160

27/06/06

TOTAL P.02

1000 17 1/2 1/2 1/2 1/2

1000 17 1/2 1/2 1/2 1/2

1000 17 1/2 1/2 1/2 1/2

1000 17 1/2 1/2 1/2 1/2