

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 309390

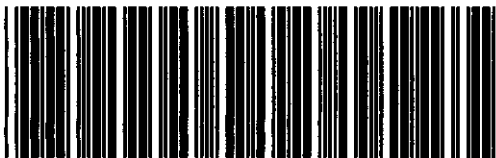
The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO. 1059) LIMITED

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

CAPE GRANT INVESTMENTS LIMITED

Given at Companies House, Edinburgh, the 26th January 2007



\*CSC309390P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

GB

23/1/07

ensucceeding  
the copy

*John Sube*

Registered Number SC309390

COMPANIES ACTS 1985 TO 1989  
1 MOREHOUSE  
21 VINCENT STR  
EDINBURGH

COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE  
FEE PAID  
23/1/07

WRITTEN RESOLUTION OF DALGLEN (NO 1059) LIMITED

We the undersigned, being all the members of Dalglen (No 1059) Limited ("the Company") who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company HEREBY RESOLVE as follows

"THAT the name of the Company be and is hereby changed to "Cape Grant Investments Limited" "

*Abu Jehn*

Director  
For and on behalf of  
Dalglen Directors Limited

Date 23/1/07

*Abu Jehn*

Director  
For and on behalf of  
Dalglen Secretaries  
Limited

Date 23/1/07

FRIDAY

