



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2228050

The Registrar of Companies for England and Wales hereby certifies that

BERKELEY SCOTT GROUP PLC

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

THE KELLAN GROUP PLC

Given at Companies House, London, the 18th February 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —