



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 73998

I hereby certify that

METHON MOUS LIMITED

having by special resolution and with the approval of the <sup>Secretary of State</sup> ~~Department of Trade~~  
~~and Industry~~ changed its name, is now incorporated under the name of

UBERIOR INVESTMENT LIMITED

Given under my hand at Edinburgh the 11 June 1981

*D. D. R. R. R.*

Registrar of Companies



**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION  
AS A PUBLIC COMPANY**

Company Number

73398

I hereby certify that

UBERIOR INVESTMENTS PLC

has this day been re-registered under the Companies Act  
1985 as a public company, and that the Company is limited.

Signed at Edinburgh

14 August 1990

A handwritten signature in black ink, appearing to read 'Kevin Keas'.

Registrar of Companies