



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 186240

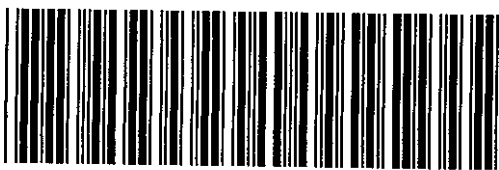
The Registrar of Companies for Scotland hereby certifies that

COMLAW NO. 477 LIMITED

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

SCORE Digital Limited

Given at Companies House, Edinburgh, the 2nd September 1998



\*CSC1862401\*

**JOHN SCLATER**  
Registrar Of Companies



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

7513470270  
E112047


WRITTEN RESOLUTION OF THE SOLE MEMBER OF  
COMLAW NO. 477 LIMITED  
UNDER SECTION 382B OF THE COMPANIES ACT 1985

Registered No. 186240

WE, COMLAW DIRECTOR LIMITED being the registered holder of the entire share capital of Comlaw No. 477 Limited and having a right to attend and vote at any Extraordinary General Meeting of the Company, HEREBY RESOLVE to pass the following resolution as a Special Resolution:-

"That the name of the Company be changed to SCORE Digital Limited"

Dated: 25th August 1998

  
\_\_\_\_\_  
Authorised Signatory  
For and on behalf of  
Comlaw Director Limited

Registered Office:  
Madeleine Smith House  
6/7 Blythwood Square  
Glasgow G2 4AD

