



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 187383

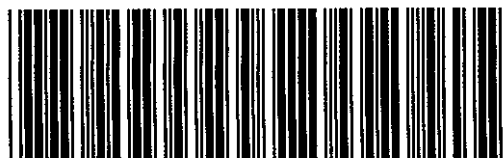
The Registrar of Companies for Scotland hereby certifies that

LANCASTER SHELF THREE LIMITED

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

THIANH LIMITED

Given at Companies House, Edinburgh, the 22nd July 1998



\*CSC187383L\*

J. R. ANDERSON

Registrar Of Companies



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



## **Companies Act 1985**

### **A Private Company Limited by Shares**

### **Extract Special Resolution**

From a Written Record of

### **Lancaster Shelf Three Limited**

Deemed passed 14<sup>th</sup> July 1998

By Written Record of the Company signed by the Single Member on 14<sup>th</sup> July 1998 the following resolution was passed as a special resolution of the Company:-

#### **Special Resolution**

**"THAT the name of the Company be changed to THIANH LIMITED"**

A handwritten signature in black ink, appearing to read "T Ronald Cole".

**T Ronald Cole**  
**Director**

