

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 219224

The Registrar of Companies for Scotland hereby certifies that

BORDAX LIMITED

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

OCCMS LIMITED

Given at Companies House, Edinburgh, the 13th November 2007



CSC219224C



Companies House
— for the record —



**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

COMPANY NUMBER: 219224

COMPANY NAME Bordax Limited

at an Extraordinary General Meeting of the members of the above named company
duly convened and held at


Orion House, Castle Heather, Inverness, IV2 6AA

on the 12th day of November 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME OCCMS Limited

Signature 
Managing Director / Secretary

Note

The resolution must be delivered to Companies House within 15 days of it being passed
A £10 fee is required to change the name (cheques payable to Companies House)
Have you checked whether the new name is available at www.companieshouse.gov.uk?
Please provide the name of address to which the certificate is to be sent

Ref NC19 (2002)

