FILE COPY



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

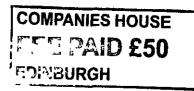
Given at Companies House, Edinburgh, the 13th November 2007



CSC219224C







COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER:		219224		
COMPANY NAME		Bordax Limited		
at an Extraord duly convene	•	Meeting of the mem	bers of the above n	amed company
Orion House, Castle Heather, Inverness, IV2 6AA				
on the	12 th	day of	November	2007
The following	Special Resolu	tion was duly passe	ed	
That the nam	e of the Compa	ny be changed to		
NEWNAME		OCCMS Limi	ted	
Signature		Mandaling Directo	/ 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)





SCT 13/11/2007 COMPANIES HOUSE

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