



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 219285

The Registrar of Companies for Scotland hereby certifies that

**INTELLI ESOP LIMITED**

having changed its name, is now incorporated under the name of

**MIDAS ESOP LIMITED**

Given at Companies House on **22nd September 2009**



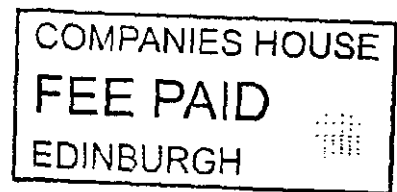
**\*CSC219285L\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



No. SC219285

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**INTELLI ESOP LIMITED**

(Effective 11<sup>th</sup> September 2009)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 11<sup>th</sup> September 2009.

**SPECIAL RESOLUTION**

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Midas ESOP Limited".

..... *David Raulf*  
Chairman

