

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 224332

The Registrar of Companies for Scotland hereby certifies that  
VOLUNTARY ORGANISATIONS INFORMATION CENTRE LTD.

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

VOICE DESIGN AND PRINT LTD.

Given at Companies House, Edinburgh, the 4th April 2003



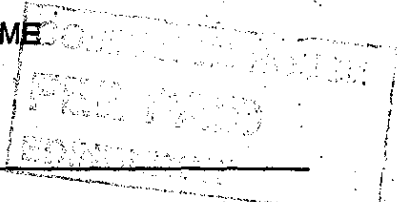
\*CSC2243323\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 224 332

COMPANY NAME VOLUNTARY ORGANISATIONS INFORMATION CENTRE LTD

At an ~~Extraordinary General~~ <sup>BOARD</sup> ~~/ Annual General~~ \* Meeting of the members of the above named company, duly convened and held at:

74 PORTLAND PLACE HAMILTON ML3 7LA

on the 24<sup>TH</sup> day of MARCH 19 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME VOICE DESIGN AND PRINT LTD

Signature: Joe Campbell  
Chairman, Director, Secretary or Officer of the Company

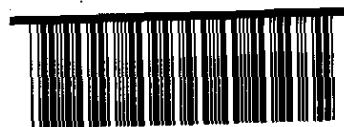
Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

VOICE DESIGN AND PRINT LTD.  
74 PORTLAND PLACE  
HAMILTON  
ML3 7LA.

CHEQUE No 80-08-24-00948592-010852



SCT SCTOIJTF 1085  
COMPANIES HOUSE 04/04/03