

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 252477

The Registrar of Companies for Scotland hereby certifies that

HMS (480) LIMITED

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

ONLY KIDS LIMITED

Given at Companies House, Edinburgh, the 29th July 2003



\*CSC252477S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**



The Companies Acts 1985 and 1989

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**Private Company Limited by Shares**

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**Resolutions in Writing**

**of**

**HMS (480) Limited (the "Company")**

We, the undersigned, being all of the members of the Company for the time being who at the date of these resolutions are entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby pass the following resolutions, the first as a Special Resolution and the others as Elective Resolutions and agree that the said resolutions shall, in accordance with section 381A of the Companies Act 1985 (as amended), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

1. that the name of the Company be changed to "Only Kids Limited";
2. that, in accordance with sections 252 and 379A of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the company in general meeting;
3. that, in accordance with sections 366A and 379A of the Act, the Company elects to dispense with the holding of annual general meetings; and
4. that, in accordance with sections 379A and 386 of the Act, the Company elects to dispense with the obligation to appoint auditors annually.

Signed by

For and on behalf of HMS Directors Limited

Date: 16 July 2003

For and on behalf of HMS Secretaries Limited

Date: 16 July 2003

