



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 262009

The Registrar of Companies for Scotland hereby certifies that

CALLUM MANAGEMENT CONSULTANCY LIMITED

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

CHANGINGPOINT CONSULTING LTD.

Given at Companies House on **31st October 2008**



CSC262009U



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES HOUSE
FEE PAID
EDINBURGH

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER SC 262009

COMPANY NAME CALLUM MANAGEMENT CONSULTANCY LIMITED

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

* delete as
appropriate

OAKFIELD HOUSE, 378 BRANDON STREET, MOTHERWELL,

ML1 1XA

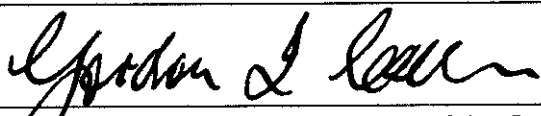
on the 20th day of OCTOBER 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ChangingPoint Consulting Ltd

Signature


Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



SS0T34DX
SCT 29/10/2008 769
COMPANIES HOUSE

Notes

- ☐ 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 made payable to Companies House)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk?
- ☐ Please provide the name and address to which the certificate is to be sent