# FILE COPY



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 263302

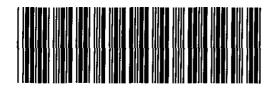
The Registrar of Companies for Scotland hereby certifies that

**DMWS 650 LIMITED** 

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

FISHERS SERVICES GROUP HOLDINGS LIMITED

Given at Companies House, Edinburgh, the 6th May 2004



\*CSC2633025\*



COMPANIES HOUSE

#### **THE COMPANIES ACT 1985**

# PRIVATE COMPANY LIMITED BY SHARES

# **DMWS 650 LIMITED**

(Registered Number SC263302)

# NOTICE OF WRITTEN RESOLUTION OF SHAREHOLDERS

Notice is hereby given that, in accordance with section 381A of the Companies Act 1985 (as amended), on 28 April 2004 the following resolution was passed by the shareholders of DMWS 650 Limited (the "Company") by way of written resolution:

### RESOLUTION

"THAT the name of the Company be changed to "Fishers Services Group Holdings Limited"."

Director

DMWS 650 Limited

Date: 23 - 04 - 2004

DV. Dand.

