

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 291287

The Registrar of Companies for Scotland hereby certifies that

MBM SHELF CO (6) LIMITED

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

ORKNEY THE BRAND LIMITED

Given at Companies House, Edinburgh, the 24th October 2005



\*CSC291287N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S H O U S E**

COMPANIES HOUSE

FREE PAID

EDINBURGH

**MBM SHELF CO (6) LIMITED**

**REGISTERED NUMBER: SC291287**

**THE COMPANIES ACTS 1985 AND 1989**

**WRITTEN RECORD OF**

**SOLE MEMBERS WRITTEN RESOLUTIONS**

**DATED: 21<sup>st</sup> OCTOBER 2005**

On the twenty-first day of October 2005, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Special and Elective Resolutions, as indicated) were duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended): -


**SPECIAL RESOLUTION**

- a. THAT the name of the Company be changed to "ORKNEY THE BRAND LIMITED".

**ELECTIVE RESOLUTIONS**

- b. THAT the Company hereby elects pursuant to Section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the Company in General Meetings.
- c. THAT the Company hereby elects pursuant to section 366A of the Companies Act 1985 to dispense with the holding of Annual General Meetings.
- d. THAT the Company hereby elects pursuant to Section 386 of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and that while this election remains in force the remuneration of the auditors be fixed by the Directors.

For and on behalf of MBM Nominees Limited

  
Director and duly authorised attorney

DIRECTOR AND AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
MBM SHELF CO (6) LIMITED

21/10/05

Dated

