

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 300538

The Registrar of Companies for Scotland hereby certifies that

CASCOU LIMITED

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

METAFORIC LIMITED

Given at Companies House, Edinburgh, the 24th April 2006



\*CSC300538N\*



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 to 1989

WRITTEN RESOLUTION

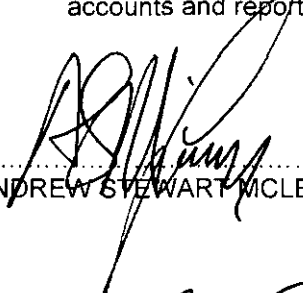
of

CASCOU LIMITED

("the Company")

Pursuant to section 381A of the Companies Act 1985, the following resolutions are, by the unanimous written consent of all the members entitled to attend and vote at a general meeting of the Company, passed as resolutions of the Company:-

1. THAT the name of the Company be changed to METAFORIC LIMITED
2. THAT pursuant to section 366A of the Companies Act 1985 ("the Act"), it is elected to dispense with the requirement to hold annual general meetings of the Company; and
3. THAT pursuant to section 252 of the Act, it is elected to dispense with the requirement to lay accounts and reports before the Company in general meeting.

  
ANDREW STEWART MCLENNAN

Date

18/4/06

  
LINDA ANNE MACKELLAR

Date

18/4/06

  
NEIL WILLIAM STEWART

Date

18/4/06



8CT  
COMPANIES HOUSE

8QFGLERD

1844  
21/04/06