

#### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 310488

The Registrar of Companies for Scotland hereby certifies that

## FREELANCE EURO SERVICES (MMDL) LIMITED

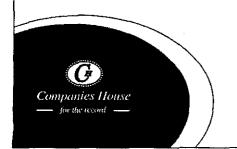
having changed its name, is now incorporated under the name of

### A.T.H INSTRUMENTS LTD

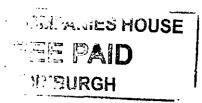
Given at Companies House on 22nd April 2009



\*CSC310488L\*







# COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC310488

Existing company name: Freelance Euro Services (MMDL) Limited

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate) of the members of the above named company, duly convened and held at:

Bon Accord House, Riverside Drive, Aberdeen, AB11 7SL

On the 1stday of April 2009

That the name of the company be changed to:

\*SLBRV98R\*
SCT 22/04/2009 885
COMPANIES HOUSE

SCT 03/04/2009 925
COMPANIES HOUSE

New Name: A.T. H Instruments LTD

On Behalf of Freelance World Authorised Signatory

Signed:

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company. (\*delete as appropriate)

#### Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at <u>www.companieshouse.gov.uk</u>?
- · Please provide the name and address to which the certificate is to be sent.