



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 House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES HOUSE
FEE PAID
EDINBURGH

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 1st day of April 2009

That the name of the company be changed to:

New Name: A.T.H Instruments LTD

On Behalf of Freelance World
Authorised Signatory

Signed: [Signature]

*Director / secretary / CIO 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 www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

