



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 343278

The Registrar of Companies for Scotland hereby certifies that

**CASTLELAW (NO.749) LIMITED**

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

**UNKNOWN PLEASURES LIMITED**

Given at Companies House on **5th September 2008**



**\*CSC3432784\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**THE COMPANIES ACTS 1985 to 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

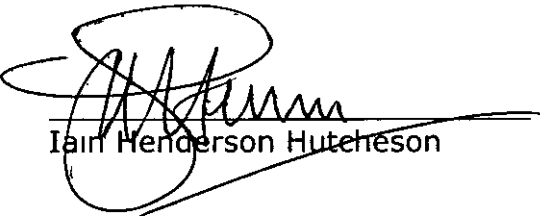
**WRITTEN RESOLUTION OF THE SOLE MEMBER OF A COMPANY**  
**CASTLELAW (NO.749) LIMITED ("the Company")**

**Registered Number: SC343278**

Special Resolution passed by Written Resolution of the Sole Member of the Company taken pursuant to Sections 281(1)(a) and 283(2) and (3) of the Companies Act 2006:

**SPECIAL RESOLUTION**

THAT the name of the Company be and is hereby changed to UNKNOWN PLEASURES LIMITED.

  
Iain Henderson Hutchison

3 September 2008

Date

THURSDAY



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SCT

04/09/2008

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COMPANIES HOUSE