



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3820983

The Registrar of Companies for England and Wales hereby certifies that

**SCRATCH DESIGN LIMITED**

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

**ALISTAIR GEORGE LIMITED**

Given at Companies House on **13th March 2008**



**\*C03820983C\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

1009927/100

Company No 3820983



THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

SCRATCH DESIGN LIMITED

Passed 12<sup>th</sup> March 2008

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company convened and held at the Registered Office of the company, on the above date, the sub-joined Resolutions were duly passed as a SPECIAL RESOLUTIONS, viz -

**RESOLUTIONS**

- 1 That the name of the Company be changed to  
**ALISTAIR GEORGE LIMITED**
- 2 That the Company adopt the attached new Memorandum and Articles of Association to the exclusion of its existing Memorandum and Articles of Association

  
DIRECTOR

Presented by -

Buckingham & Co  
27A Maxwell Road,  
Northwood,  
Middlesex  
HA6 2XY

THURSDAY



LD1 13/03/2008 48  
"LQ3KYXZS"  
COMPANIES HOUSE