

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 176752

The Registrar of Companies for Scotland hereby certifies that

MARTIN ROBERTSON ASSOCIATES LTD.

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

MARTIN ROBERTSON ASSOCIATES (BOOKKEEPING) LTD.

Given at Companies House, Edinburgh, the 19th December 2002



CSC176752I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANIES HOUSE
FEE PAID
EDINBURGH

COMPANY NUMBER: 90176752

COMPANY NAME: MARTIN ROBERTSON ASSOCIATES LTD

At an Extraordinary General* / Annual General* / General* Meeting of the members of the above named company, duly convened and held at:

FLEMING HOUSE 134 RENFREW STREET GLASGOW G3 69T

On the 10TH DECEMBER 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

MARTIN ROBERTSON ASSOCIATES (BOOKKEEPING) LTD

Signature:

Martin Robertson

Chairman, Director, Secretary or Officer of the Company

Notes:

*Please delete as appropriate.

NB. The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Formations Direct
1st Floor Suite
39a Leicester Road
Salford M7 4AB



SCT
COMPANIES HOUSE

S7H3TGYN

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19/12/02