



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 292984

The Registrar of Companies for Scotland hereby certifies that

COMMOTION CONSULTING LIMITED

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

COM.MOTION CONSULTING LIMITED

Given at Companies House, Edinburgh, the 6th February 2006



CSC2929845



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

Commotion Consulting Limited



Number of Company: SC292984

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 378 of the Companies Act 1985

Passed the 27th day of January 2006

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 102 East Main Street Armadale, EH48 2NZ, on the 27th day of January 2006 the following SPECIAL RESOLUTION was duly passed:-

That the name of the company be changed to:

Com.Motion Consulting Limited

sc. X *J. Cavanagh* X
J Cavanagh- Director



SCT 8NQ0RCHL 0898
COMPANIES HOUSE 04/02/06