(A2) CERTIFICATE OF INCORPORATION - CHANGE OF NAME

ALL BODY LIMITED/PLURAL (SCOTLAND) LIMITED	SC210969	29/07/2010
AROMA TEA & COFFEE HOUSE LIMITED/KILTS 4 LESS LIM	SC334797	04/08/2010
ATM REFURBISHMENT CENTRE LTD/ATMRC LIMITED	SC328470	30/07/2010
AUDIOSTORM LIMITED/HUZUTECH LIMITED	SC192729	04/08/2010
B&J ONLINE SALES LTD/PANDORA'S CAVE LTD	SC369590	04/08/2010
BD NEWCO LIMITED/WE LOVE MOBILE LIMITED	SC381158	04/08/2010
BEEJAY RAIL LIMITED/BJR REALISATIONS LIMITED	SC197294	03/08/2010
BRANNA SOLUTIONS (LARKHALL) LIMITED/BRANNA RENEWABLES (LARKHALL) LTD	SC363068	03/08/2010
BUYAGIFTVOUCHER LIMITED/GIFT VOUCHER SOLUTIONS LIMITED	SC355258	02/08/2010
CAKE & EAT IT LTD./CAKE & EAT IT! LTD.	SC382648	29/07/2010
C & H LTD/C HANLON LTD	SC246704	29/07/2010
CASTLEMILK CHILDCARE/THE INDIGO CHILDCARE GROUP	SC265660	30/07/2010
D.P. INSTRUMENTATION LIMITED/EOLAS TECHNOLOGY LIMITED	SC132095	29/07/2010
EASTBANK GLASS + GLAZING CO. LTD./RICHMOND SERVICES (SCOTL LTD.	SC304365	03/08/2010
EBAY DIRECT PARCELS LTD/DIRECT PARCELS LTD	SC379994	04/08/2010
EDP ONSHORE LIMITED/AURORA EXPLORATION (UK) LIMITED	SC335749	04/08/2010
ENSCO 326 LIMITED/SD REALISATIONS LIMITED	SC379598	03/08/2010
EOLAS TECHNOLOGY LIMITED/D.P. INSTRUMENTATION LIMITED	SC377850	29/07/2010
GEORGE STREET RECRUITMENT OFFICE PERSONNEL LIMITED/HAMILTON RESO RESOURCING LTD	SC357521	30/07/2010
HMS (843) LIMITED/ENTERTAINING SCOTLAND LIMITED	SC382156	04/08/2010
HMS (842) LIMITED/CORE AGENCY LIMITED	SC382149	02/08/2010
H99 LIMITED/HEAVENLY PIZZAS (ROSEMOUNT) LIMITED	SC360198	04/08/2010
JG TYRES LTD./INVERKEILOR TYRE CENTRE LTD	SC352204	30/07/2010
KEIRAN DOWNIE LIMITED/KIERAN DOWNIE LTD	SC233366	29/07/2010
KILMAC ENERGY LTD/KILMAC ENERGY RENEWABLES LIMITED	SC380407	02/08/2010
KONETIK LIMITED/DELPHI GLOBAL SOLUTIONS LIMITED	SC303791	02/08/2010
LOCHABER COLLEGE/WEST HIGHLAND COLLEGE UHI	SC153921	03/08/2010
MACROCOM (1017) LIMITED/BEEJAY RAIL LIMITED	SC381201	03/08/2010
M & S UK SPEED QUIZ LTD/PARAMOUNT UK SPEED QUIZ LTD	SC375580	04/08/2010
MESSY BEDROOM LIMITED/IAN FALLON HAIR STYLING LIMITED	SC350430	29/07/2010
MM&S (5589) LIMITED/HENRY DUNCAN (WEST END) LIMITED	SC373588	02/08/2010
MONEY ASPECTS FRANCHISING LIMITED/ST. ANDREW'S FRANC LIMITED	SC252543	02/08/2010
MORSHELF 162 LIMITED/UNDERFOOT CARPETS & FLOORS LIMITED	SC380349	02/08/2010
PACIFIC SHELF 1618 LIMITED/WATT ENERGY LIMITED	SC380227	02/08/2010
PACIFIC SHELF 1617 LIMITED/WATT POWER LIMITED	SC380225	02/08/2010
PAYROLL SERVICES DUNFERMLINE LIMITED/DUNFERMLINE PAYROLL SERVICES LTD	SC381060	02/08/2010
RED SKYE PROPERTY LIMITED/FASHION ROCKS 2011 LIMITED	SC294885	30/07/2010
ROBERTSON'S AIRTIGHT SEASONING COMPANY LIMITED/ROBERTSON'S O ORIGINAL SEASONING COMPANY LIM	SC291692	02/08/2010
ROBERTSONS SALES & SERVICE LIMITED/CONAGHAN SALES & SE LIMITED	SC357626	02/08/2010
SHAZIA AND ALISHA PROPERTY COMPANY LIMITED/ASHWOOD COMMERCIAL INVEST INVESTMENTS LIMITED	SC287697	29/07/2010
SQUEEZE NEWCO 349 LIMITED/CREDENTIAL HOLDINGS LIMITED	SC325113	04/08/2010
STARMAN PICCADILLY LIMITED/HHR PICCADILLY LIMITED	SC074783	04/08/2010
TM 1310 LIMITED/HARBOUR ROAD DEVELOPMENT LIMITED	SC382569	03/08/2010
VOIGT (ARBROATH) LIMITED/THE VOIGT PARTNERSHIP LIMITED	SC380679	03/08/2010
WINCEY LTD/WINCEY INDIA (UK) LTD	SC382013	30/07/2010
WOOD GROUP PRODUCTION SERVICES LIMITED/WGPF MEANAC LIMITED	SC248355	30/07/2010