(A2) CERTIFICATE OF INCORPORATION - CHANGE OF NAME

AMBERBAY LIMITED/RF 9 MANAGEMENT LIMITED	SC390104	13/01/2011
AMBERKIRK LIMITED/SNAKEYES LIMITED	SC390097	13/01/2011
AYRSHIRE METALLURGICAL CONSULTANTS LTD./METALSHARP LTD.	SC374577	13/01/2011
BANGOL HOUSE LIMITED/BENGAL HOUSE LIMITED	SC390852	13/01/2011
C.C. EVANS LTD./CALLART COTTAGE LIMITED	SC241516	13/01/2011
CHARLWAY LIMITED/ONLINE COSTUMES LTD.	SC388167	18/01/2011
CITYCOAST LIMITED/SUPASEAL GLASS (SCOTLAND) LIMITED	SC390099	17/01/2011
CITYLOCH LIMITED/MACBREN LTD.	SC390107	17/01/2011
DMWS 939 LIMITED/SANDA MINING LIMITED	SC389323	14/01/2011
FUGRO-ROVTECH LIMITED/FUGRO SUBSEA SERVICES LTD	SC105684	14/01/2011
GRANT STEWART CHARTERED SURVEYORS LIMITED/GRANT STEWART CS LIMITED	SC290662	17/01/2011
HAYMARKET BUILDING SERVICES LIMITED/HAYMARKET SERVICES (SCOTLAND) LIMITED	SC382322	14/01/2011
HBS (MACKECHNIE) LTD/HBS CONSTRUCTION & PROPERTY S LIMITED	SC337480	18/01/2011
HEMPRIGGS CARE LTD./ADAMS & DRUMMOND CARE SERVICES LTD	SC352699	18/01/2011
ICEBLUE REFRIGERATION LIMITED/ICEBLUE REFRIG (OFFSHORE) LIMITED	SC388261	14/01/2011
THE INSTITUTE FOR STATECRAFT AND GOVERNANCE/THE INSTITUTE FOR ST STATECRAFT	SC312442	18/01/2011
JOHN GRAHAM ENGINEERS LIMITED/JOHNSTONE ENG	SC239916	17/01/2011
THE KAMES COUNTRY CLUB LIMITED/MOUSE CASTLE L	SC154264	17/01/2011
L&H LUXE LTD/LUXE HOLDINGS EUROPE LIMITED	SC369214	18/01/2011
THE MACAULAY/SCRI INSTITUTE/THE JAMES HUTTON INSTITUTE	SC374831	19/01/2011
MACIVER CONSULTING LTD/ILLUMINATE MARKET INSIGHT LTD	SC379906	19/01/2011
MBM NEWCO (2) LIMITED/XI ENGINEERING CONSULTANTS	SC386913	19/01/2011
MCCOOPER FOODS LTD./BENVUE RESTAURANTS LTD	SC352415	17/01/2011
MOUNTWEST ACORN LIMITED/MYLOG LIMITED	SC390137	19/01/2011
NATION1 LONDON DIGITAL LIMITED/NATION1 LONDON	SC376032	13/01/2011
N.M. HAIR & BEAUTY LTD./HAIR & BEAUTY DUMBARTON LTD.	SC391253	13/01/2011
NOLA COFFEE COMPANY LTD./NOLA BUMP'S COFFEE COMPANY LTD.	SC369905	17/01/2011
NORTH EAST OF NORTH LTD/FLEET COLLECTIVE LTD	SC390888	19/01/2011
OKD INSURANCE LIMITED/OKD INSURANCE BROKERS LIMITED	SC217976	17/01/2011
ORCHID MANAGEMENT SERVICES LIMITED/EAGLE ORCHID MANAGE SERVICES LIMITED	SC370733	19/01/2011
PACIFIC SHELF 1637 LIMITED/WATT HOLDING LIMITED	SC390159	14/01/2011
PACIFIC SHELF 1636 LIMITED/DRUM DEVELOPMENT CAPITAL LIMITED	SC390158	14/01/2011
PRIORTY PROTECTION LTD/PRIORITY PROTECTION LTD	SC391622	19/01/2011
RUBISLAW (XXXXVI) LIMITED/ELLCON LIMITED	SC387730	13/01/2011
RUBISLAW (XXXXVII) LIMITED/MUNRO ELECTRICAL SOLUTIONS LIMITED	SC388456	14/01/2011
RUBISLAW (XXXXVIII) LIMITED/OCTAGON SYS	SC388457	14/01/2011
SCOT SHERIDAN ESTATES LIMITED/SCOT SHERIDAN GROUP LIMITED	SC285272	19/01/2011
SCOT SHERIDAN (GROUP) LIMITED/SCOT SHERIDAN ESTATES LIMITED	SC371263	19/01/2011
THE SCOTTISH SOCIETY FOR AUTISM/SCOTTISH AUTISM	SC081123	17/01/2011
ST. VINCENT STREET (510) LIMITED/MILLER (NORTH HUB INVESTMENTS LIMITED	SC390849	14/01/2011
THISTLE POWER GENER8 LIMITED/GWF POWER GENER8 LIMITED	SC378313	13/01/2011
THISTLE RENEWABLE ENERGY LIMITED/GWF INDUSTRIAL L	SC366944	13/01/2011
THISTLE RENEWABLE ENERGY SOLUTIONS LIMITED/GWF RENEWABLE ENERGY SOLU SOLUTIONS LIMITED	SC383281	13/01/2011
TINKER TAILOR DESIGNS LIMITED/TINKER & BELLE LIMITED	SC369813	14/01/2011
VALMAR HANDLING SYSTEMS LIMITED/HIGHER SOLUTION	SC135495	14/01/2011
VIALLI GARDEN DESIGNS LTD/VIALII GARDEN DESIGN LTD	SC390768	14/01/2011
VINYLIZE LTD/TORCASTLE LTD	SC361072	19/01/2011
WYVIS DENTAL LIMITED/WYVIS COSMETIC DENTAL LABORATORY	SC071048	19/01/2011