(A1) CERTIFICATE OF INCORPORATION - NEW COMPANIES (CONT'D)

TWEEDIE PROPERTIES LTD.	SC407401	14/09/2011
TWITCH UPON THE THREAD LTD	SC407393	14/09/2011
22 CONSULTING LTD.	SC407014	08/09/2011
UNTHINKABLE HOSTING LTD	SC407306	13/09/2011
USER CENTRED LIMITED	SC407443	14/09/2011
VALUE ZONE DUNDEE LIMITED	SC407196	09/09/2011
VAULTED ROOM PHOTOGRAPHY LIMITED	SC407031	08/09/2011
VJ COMMUNICATIONS LTD	SC407280	12/09/2011
WADDELL DUCK CATERING LTD	SC407205	12/09/2011
WANT 2 DRIVE SCHOOL OF MOTORING LTD.	SC407097	08/09/2011
WARNERSOL NO. 1111 LIMITED	SC407140	09/09/2011
WARNERSOL NO. 1113 LIMITED	SC407142	09/09/2011
WARNERSOL NO. 1112 LIMITED	SC407141	09/09/2011
WATER AND RUST LIMITED	SC407413	14/09/2011
WATSON DOWNIE LIMITED	SC407034	08/09/2011
WELL ACCOUNTS LTD	SC407062	08/09/2011
WELLDEN OILFIELD SERVICES LTD	SC407340	13/09/2011
WEST VENTILATION LIMITED	SC407131	09/09/2011
WHP IT LTD	SC407351	13/09/2011
WHY RESEARCH LIMITED	SC407127	09/09/2011
WILLIAM D.R. JOHNSTON LIMITED	SC407019	08/09/2011
WINDHOIST H LIMITED	SC407032	08/09/2011
WOBBLY TOOTH LTD.	SC407079	08/09/2011
WOOD FLOOR PRODUCTS LTD.	SC407421	14/09/2011
W. SPEIRS & SONS LIMITED	SC407085	08/09/2011
YUE TAKEAWAY LTD	SC407022	08/09/2011

(A2) CERTIFICATE OF INCORPORATION - CHANGE OF NAME

ACESS ENERGY PRIVATE EQUITY LTD./ACCESS ENERGY PRIVATE E LTD.	SC406901	09/09/2011	J & S MURDOCH LIMITED/STOKE FLOORING LTD	SC376351	09/09/2011
			JIJASA LIMITED/PAPA SINGH'S CURRY PIES LIMITED	SC283670	08/09/2011
AD BUSINESS SOLUTIONS LIMITED/MACDON LIMITE	SC208781	12/09/2011	J WOODHOUSE ENGINEERING LTD/ESJ ENGINEERING SERVICES LTD	SC406001	09/09/2011
ADMIN SYSTEMS DESIGN & PRINT LIMITED/ADMIN DESIGN & PRINT LIMITED	SC375048	09/09/2011	KEITH BROWN ENGINEERING LIMITED/GB FABRICATION & ENGINEERING LIMITED	SC152314	14/09/2011
ALCOHOL COUNSELLING INVERNESS/ADDICTIONS INVERNESS	SC097508	14/09/2011	LEGAL LINK SOLUTIONS LIMITED/SMART ELECTRICITY LIMITED	SC281468	13/09/2011
			MACDON LIMITED/AD BUSINESS SOLUTIONS LIMITED	SC191106	12/09/2011
ALCUDA LIMITED/IDE 2011 LTD	SC307506	14/09/2011	MARINSPECT UK LTD/JETPATCHER LTD	SC263266	12/09/2011
ARTICULATE MARKETING LIMITED/ARTICULATE BU CONSULTANTS LTD	SC354641	08/09/2011	MARK PATERSON BUILDERS LIMITED/MARK PATERSON B LIMITED	SC407029	09/09/2011
BKF FIFTY-EIGHT LIMITED/GWI COMPANY DEVELOPMENT LIMITED	SC387851	14/09/2011	MM&S (5673) LIMITED/KENWAY TYRES TRUSTEES LIMITED	SC396826	12/09/2011
BRANDS356.CO.UK LTD/BRANDS365.C	SC405961	08/09/2011	MULL POTTERY LIMITED/COVEFARE LIMITED	SC279904	08/09/2011
BRECHIN COLE-HAMILTON & CO LIMITED/GLASGOW FLOWERS LI	SC310695	09/09/2011	THE NATURAL BREAD COMPANY LIMITED/BAKERY ANDANTE LI	SC241685	12/09/2011
CALEDONIA FIRE PROTECTION LIMITED/CALEDONIA FIRE AND SECURITY LIMITED	SC261324	08/09/2011	N.D. MACLEOD LIMITED/NDM ELECTRICAL LIMITED	SC294914	14/09/2011
CAMPERDOWN CATERING LIMITED/SMALL TALK (PERTH) LIMITED	SC362814	13/09/2011	NISA BELLSBANK SUPERSTORE LTD./BELLESBANK SUPERSTOR	SC238836	13/09/2011
CAREER AGENT LIMITED/MCKELVIE QUINN CONSULTING LIMITED	SC352179	09/09/2011	OAK TREE LANDSCAPES LTD/LOMOND GRASS LIMITED	SC401575	12/09/2011
CHANDA SINGH & RAO KAUR UK LTD/CHANDA SINGH & RAO KAU	SC401015	08/09/2011	PACIFIC SHELF 1664 LIMITED/REV PROJECT COMPANY NO. 1 LIMITED	SC405193	09/09/2011
CLIMPY WF LIMITED/CLIMPY WT LIMITED	SC395321	12/09/2011	PACIFIC SHELF 1663 LIMITED/REV HOLDING COMPANY NO. 1 LIMITED	SC405192	09/09/2011
COVEFARE LIMITED/MULL POTTERY LIMITED	SC404574	08/09/2011	PATERSON PLANT HIRE (STEVENSTON)	SC251843	09/09/2011