(A2) CERTIFICATE OF INCORPORATION - CHANGE OF NAME

ANDREW MCILRAITH LIFE & PENSIONS LIMITED/AMLP FINANCIAL PLANNING LTD.	SC069376	30/12/2011
BEAT SYSTEMS LIMITED/CAPITA SECURE MOBILE SOLUTIONS LIMITED	SC225965	04/01/2012
BELLE ANGEL LIMITED/TORPHICHEN SHOP LIMITED	SC206600	04/01/2012
BOTANIC HOTEL (GLASGOW) LIMITED/KELVIN HOTEL (GL LIMITED	SC409535	30/12/2011
C.A. ESTHETICS LTD/C.A.ESTHETICS LTD	SC412176	04/01/2012
COIF PROPERTIES LIMITED/COIF LIMITED	SC400827	29/12/2011
DENHOLM BARWIL LIMITED/DENHOLM WILHELMSEN LIMITED	SC032785	30/12/2011
DUNWILCO (1727) LIMITED/STORK TECHNICAL SERVICES (RBG) LIMI	SC406772	29/12/2011
THE EDINBURGH CLINIC LIMITED/ENFRANCHISE	SC249003	29/12/2011
EDINBURGH PARTY WEEKENDS LTD/EDINBURGH PARTY BOOK	SC412328	04/01/2012
ENFRANCHISE 529 LIMITED/THE EDINBURGH CLINIC LIMITED	SC413642	29/12/2011
ETHICAL MAINTENANCE LIMITED/ETHICAL MAI	SC319519	04/01/2012
FORTY EIGHT SHELF (254) LIMITED/KHA DEVELOPMENT	SC411934	30/12/2011
INFONICHE MARKETING LTD./GROWTH INSIDE OUT LTD	SC193166	29/12/2011
JOHNSTON SEAFAYRE (SCOTLAND) LIMITED/ECO MARINE FAYRE LTD	SC179765	29/12/2011
KDM SHOPFITTING & JOINERY LIMITED/KDM SHOPFITTING L	SC202669	04/01/2012
KEPPIE SECURITY LIMITED/ECOTRANS SECURITY LIMITED	SC404850	04/01/2012
KWINTET UK LIMITED/KWINTET UK GROUP LIMITED	SC329826	04/01/2012
ME OF LTD/ME OFF LTD	SC412090	04/01/2012
NO. 1 BUILDING SERVICES LTD./NO. 1 (GROUP) LIMITED	SC102128	29/12/2011
R & M JOINERS LTD/ANDREW ROBERTSON (WICK) LTD	SC283881	30/12/2011
SBS MARINE LIMITED/VIKING SUPPLY SHIPS LIMITED	SC202464	30/12/2011
SBS MARINE (HOLDINGS) LIMITED/VIKING SUPPLY (HOLDINGS) LIMITED	SC303430	30/12/2011
STOP AND STIR ARTS LIMITED/AFRICA IN MOTION (AIM) FILM FESTIVAL LTD	SC290337	04/01/2012
TPS-FRONIUS LTD./TPS WELDTECH LIMITED	SC053928	04/01/2012
TPS WELDTECH LIMITED/TPS-FRONIUS LIMITED	SC359976	04/01/2012