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

ZETAPET LTD.	SC438042	03/12/2012

(A2) CERTIFICATE OF INCORPORATION - CHANGE OF NAME

A&Z COMMUNICATIONS LTD/P & R VENTURES LTD	SC398768	30/11/2012
ACAD FOSTER CARE (SCOTLAND) LIMITED/PARK FOSTER CARE SER SCOTLAND LIMITED	SC427502	29/11/2012
ANDREWS HONING (SCOTLAND) LIMITED/ANDREW HONING (SCO LIMITED	SC432303	05/12/2012
ANTWERP DIAMOND COMPANY (UK) LTD./NORTH DIAMONDS (UK) LTD	SC285042	03/12/2012
AYRSHIRE BMW AND MINI SPECIALISTS LTD/AYRSHIRE INDEPENDENT BMW AND MINI SPECIALISTS LTD	SC423651	30/11/2012
BALMORAL ENTERPRISES LTD/KNIGHTSBRIDGE PR	SC406727	03/12/2012
BANDIRRAN ESTATES LIMITED/ESTATES OF CARSE LIMITED	SC028065	04/12/2012
BAWFD LIMITED/BA & S WHYTE LIMITED	SC393707	04/12/2012
BULLET EXPRESS (IRELAND) LTD/BULLET EXPRESS (ABER	SC437148	04/12/2012
BURNESS SERVICES/BURNESS PAULL & WILLIAMSONS SERVICES	SC400647	30/11/2012
BURNESS (DIRECTORS) LIMITED/BURNESS PAUL LIMITED	SC133590	30/11/2012
BURNESS (NOMINEES) LIMITED/BURNESS PAULL (NOMINEES) LIMITED	SC103840	30/11/2012
BURNESS PENSION TRUSTEES LIMITED/BURNESS PAULL PEN TRUSTEES LIMITED	SC239975	30/11/2012
BURNESS (TRUSTEES) LIMITED/BURNESS PAULL (TRUSTEES) LIMITED	SC180268	30/11/2012
CARRICK MCCORMICK MCINTYRE LIMITED/CARRICK MCCORMACK M LIMITED	SC410200	05/12/2012
CARRICK QUALITY BATHROOMS LIMITED/CARRICK BATHROOMS	SC240568	05/12/2012
CARSE ESTATES LIMITED/BANDIRRAN ESTATES LIMITED	SC022067	04/12/2012
CARSPHAIRN WINDFARM LIMITED/NPOWER BUSINESS AND SOCIAL HOUSING LIMITE	SC149111	05/12/2012
CHAMPION ENVIRONMENTAL TECHNOLOGIES/AQUASIGN	SC166529	04/12/2012
DAWSON FINANCIAL SOLUTIONS LTD/DAWSON OPERATIONAL SOLU LTD	SC418451	03/12/2012
DRIVEFORTH LTD/IHANDOVER LIMITED	SC423740	03/12/2012
DUNWILCO (1773) LIMITED/CWG (WF9) UT GP TWO LIMITED	SC428601	05/12/2012
DUNWILCO (1772) LIMITED/CWG (WF9) UT GP ONE LIMITED	SC428574	05/12/2012
DUNWILCO (1762) LIMITED/SWRI SERVICES LIMITED	SC428189	05/12/2012
ELLIOT ALEXANDER LIMITED/TEN LIVE INTERNATIONAL LIMITED	SC425929	05/12/2012
ENERCO VENTURE COMPANY LIMITED/ENERCO VENTURE	SC374120	05/12/2012
ENSCO 385 LIMITED/UNA INVESTMENTS	SC430706	30/11/2012
FAMILY BUSINESS SOLUTIONS LIMITED/FBS CONSULTING LI	SC199202	05/12/2012
FBS CONSULTING LIMITED/FAMILY BUSINESS SOLUTIONS LIMITED	SC430768	05/12/2012
FITMARK LTD/FITLADDER LTD	SC395485	05/12/2012
GILLESPIE (PLANT) LIMITED/W.A. GILLESPIE & SON LIMITED	SC100473	30/11/2012
GLASGOW & WEIR JOINERY LTD/HUGO ESTATES LTD	SC425054	05/12/2012
GRASSLAND MEATS (TRADING DIVISION) LTD/GRASSLAND MEATS SCOTLAND LTD	SC433342	03/12/2012
HADDINGTON ATHLETIC FOOTBALL CLUB LIMITED/HADDINGTON ATHLETIC COMM COMMUNITY FOOTBALL CLUB LIMITED	SC427013	05/12/2012
H & F MOIR/MOUNTWEST 2012 REALISATIONS	SC088406	30/11/2012
HSW ABERDEEN LIMITED/SWEETIN RETAIL LIMITED	SC376124	29/11/2012
JIREHOUSE ESTATES LIMITED/INDUSTRIA	SC237571	30/11/2012
KAMA SUTRA TRADE MARK LIMITED/KS TRADEMARK LIMITED	SC422787	04/12/2012
KTMA ENGINEERING LTD./KTMA CONSULTANCY LTD	SC336315	05/12/2012
LISTER SQUARE (NO 143) LIMITED/PAYLINK EXPRES	SC437294	03/12/2012
MACDONALD OFFICE SERVICES (GLASGOW) LIMITED/BATH STR OFFICE SERVICES LIMITED	SC056870	30/11/2012
MAMB LTD/ALUTEC CONSTRUCTION LTD	SC394800	30/11/2012
MECH-TOOL WOOD GROUP LIMITED/WGD003 LIMIT	SC128262	05/12/2012
MEDDINS CONSULTANCY LTD/WOLDREN LTD	SC431050	29/11/2012
MENZIES CONSULTING LIMITED/AMO SPOSA LIMITED	SC421767	03/12/2012
MM&S (5742) LIMITED/LGE PROCESS LIMITED	SC434537	30/11/2012
NCM FINANCE LIMITED/NCM FUND SERVICES LIMITED	SC166074	04/12/2012
NINETENDIGITAL LTD./MOUNTAIN DIGITAL LTD	SC435519	29/11/2012
NISA BALLINGRY LTD/NISHA BALLINGRY LTD	SC391385	29/11/2012
THE PAINT SHED LIMITED/PAINT TRADERS LIMITED	SC031414	03/12/2012
THE PAINT SHED HOLDINGS LIMITED/PAINT TRADERS HO LIMITED	SC253884	03/12/2012
PAINT TRADERS LIMITED/THE PAINT SHED LIMITED	SC437130	03/12/2012
PAINT TRADERS HOLDINGS LIMITED/THE PAINT SHED HOLDINGS LIMITED	SC437211	03/12/2012
P & W DIRECTORS LIMITED/BURNESS PAULL (DIRECTORS ABERDEEN) LIMI	SC210957	30/11/2012
P & W TRUSTEES (ABERDEEN) LIMITED/BURNESS PAULL (TRU ABERDEEN) LIMITED	SC062553	30/11/2012
PCRS PUBLIC LIMITED/TREBLE CANARY	SC398705	05/12/2012