



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 159609

The Registrar of Companies for Scotland hereby certifies that

THIMBLERIG LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

ANGUS CHISHOLM LIMITED

Given at Companies House, Edinburgh, the 27th October 1995



\*CSC159609Q\*

A handwritten signature in ink, likely belonging to the Registrar of Companies.

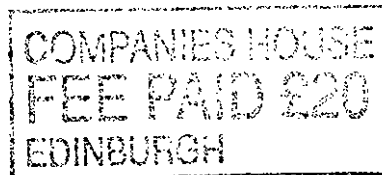
Registrar Of Companies



C O M P A N I E S H O U S E

COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER: 159609



**SPECIAL RESOLUTION OF**  
  
**THIMBLERIG LIMITED**

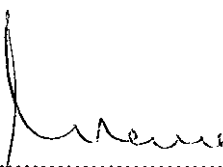
*I, the undersigned, being the sole Member of the above named Company entitled, at the date of this Resolution, to receive notice of and to attend and vote at General Meetings of the Company **HEREBY PASS** the following resolution as a **SPECIAL RESOLUTION** and agree that the said resolution shall, pursuant to Section 381 (A)(1) of the Companies Act 1985, for all purposes be as valid and effective as if the same had been passed by me at a General Meeting of the Company duly convened and held:*

It is **RESOLVED:**

That the the name of the Company be changed to:

**ANGUS CHISHOLM LIMITED**

Dated this 20th day of October 1995

  
.....  
M L Reeves

ASHCROFT CAMERON - CHARTERED SECRETARIES  
19 Glasgow Road, Paisley PA1 3QX  
Tel: 0141 848 9652 Fax: 0141 848 9672

