

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 188013

The Registrar of Companies for Scotland hereby certifies that

**ACCESS ACCOUNTING (SCOTLAND) LIMITED**

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

**CALETECH INTERNATIONAL LIMITED**

Given at Companies House, Edinburgh, the 6th September 2006



\*CSC1880135\*



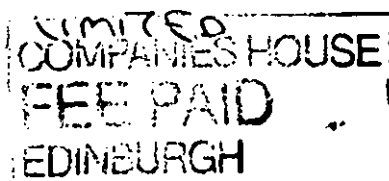
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

68  
Company number: SC188013

ACCESS ACCOUNTING (SCOTLAND)

SPECIAL RESOLUTION



The following special resolution was passed by the members at an extraordinary general meeting held on (date) 31ST AUGUST 2006 AT 18-00  
at (place) DENSIDE SCHOOL HOUSE GLENFOLK ROAD ANFERS DD8 3SD

That the name of the company be changed to

CALETECH INTERNATIONAL LIMITED

Signature: \_\_\_\_\_

\*Chairman of the meeting/director/secretary

\*Delete as appropriate

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