



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 203327

The Registrar of Companies for Scotland hereby certifies that

GEMINI VISION LIMITED

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

THE VISIONWORKS ENTERPRISES LIMITED

Given at Companies House, Edinburgh, the 3rd March 2006



\*CSC2033272\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER SC 203327

COMPANY NAME GEMINI VISION LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* General \* Meeting of the members of the above named company, duly convened and held at:

17 DOUGLAS AVENUE, GLASGOW G73 4RA

on the FIRST day of MARCH 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME THE VISIONWORKS ENTERPRISES LIMITED

Signature: Harold Sill  
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

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