

### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 259224

The Registrar of Companies for Scotland hereby certifies that

## **ERM SOLUTIONS LTD**

having changed its name, is now incorporated under the name of

ACTIVHR CONSULTING LTD.

Given at Companies House on 4th August 2009



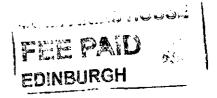
\*CSC2502243\*





# COMPANY NUMBER SC25922

### THE COMPANIES ACTS 1985 to 2006



SPECIAL RESOLUTION

OF

#### **ERM SOLUTIONS LTD.**

At an Extraordinary General Meeting of the Members of the said Company convened and held at AUCHENFLOWER, BY BRIDGE OF CALLY, BLAIRGOWRIE, PERTHSHIRE PH10 7LQ

| on the   | FOURTH                     | day of         | AUCUST | 2009 |
|--|----------------------------|----------------|--------|------|
| the following Special Resolution was duly passed:- |                            |                |        |      |
| That the na  | ame of the above Company b | e changed to:- |        |      |

activHR Consulting Ltd.

Presented by:

SCOTT'S COMPANY FORMATIONS **5 LOGIE MILL BEAVERBANK OFFICE PARK LOGIE GREEN ROAD EDINBURGH EH7 4HH** 

Director/Secretary



04/08/2009

COMPANIES HOUSE