



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**



CSC2592243



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANY NUMBER SC259228⁴

THE COMPANIES ACTS 1985 to 2006

FREE PAID
EDINBURGH

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 AUGUST 2009

the following Special Resolution was duly passed:-

That the name of the above Company be changed to:-

activHR Consulting Ltd.

Presented by:

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

Lochie Aye
Director/Secretary

TUESDAY



SHEAYC4B

SCT

04/08/2009

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COMPANIES HOUSE