



**FILE COPY**  
**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

**Company Number 421775**

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

**DIRECT SPORTS AND MARIAL ARTS LTD**

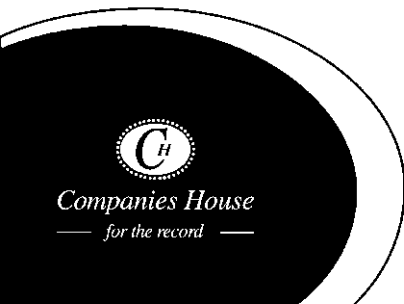
a company incorporated as private limited by shares, having its registered office situated in Scotland, has changed its name to:

**DIRECT SPORTS AND MARTIAL ARTS LIMITED**

Given at Companies House on **1st May 2012**



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**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated by  
the Registrar of Companies under section 1115 of the Companies Act 2006

## Notice of Change of Name by Resolution

*Company Number:* SC421775

*Company Name:* DIRECT SPORTS AND MARIAL ARTS LTD

*Received for filing in Electronic Format on the:* 01/05/2012

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Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC421775

Company name:

DIRECT SPORTS AND MARIAL ARTS LTD

The following special resolution to change the name of the company was agreed and passed by members.

On the 1st May 2012

That the name of the company be changed to:

DIRECT SPORTS AND MARTIAL ARTS LIMITED