

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 24724

The Registrar of Companies for Scotland hereby certifies that

THE SCOTTISH COUNCIL (DEVELOPMENT AND INDUSTRY)

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

THE SCOTTISH COUNCIL FOR DEVELOPMENT AND INDUSTRY

Given at Companies House, Edinburgh, the 25th February 2000



CSC0247240



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

COMPANY NUMBER 24724

THE COMPANIES ACT 1985

THE SCOTTISH COUNCIL DEVELOPMENT AND INDUSTRY

NOTICE OF

SPECIAL RESOLUTION

PASSED

At the ANNUAL GENERAL MEETING of the above-named Company held at The Dynamic Earth, Edinburgh on Tuesday 14 December 1999 the following Resolution was passed as a Special Resolution:

- (a) That the name of the Company be changed to "THE SCOTTISH COUNCIL for DEVELOPMENT and INDUSTRY".
- (b) That for the purposes of Article 1 of the Articles of Association the word "The Council" shall mean "The Scottish Council for Development and Industry."

Awelto

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SECRETARY

