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





COMPANIES HOUSE

COMPANY NUMBER 24724

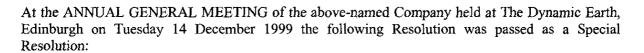
THE COMPANIES ACT 1985

THE SCOTTISH COUNCIL DEVELOPMENT AND INDUSTRY

NOTICE OF

SPECIAL RESOLUTION

PASSED



- (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."

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SECRETARY

COMPANIES HOUSE
COMPANIES HOUSE

21/02/00