

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 85838

The Registrar of Companies for Scotland hereby certifies that

**VOLUNTARY ACTION RESOURCE CENTRE (FALKIRK & DISTRICT)
LIMITED**

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

CVS FALKIRK & DISTRICT

Given at Companies House, Edinburgh, the 20th December 2002

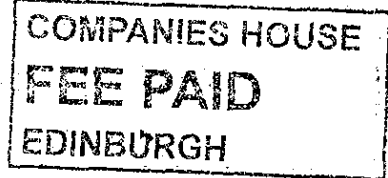


CSC085838J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER SC0 85838COMPANY NAME VOLUNTARY ACTION RESOURCE CENTRE (FALKIRK & DISTRICT) LIMITEDAt an ~~Extraordinary General~~ * Annual General * General * Meeting of the members of the above named company, duly convened and held at:OLD SHERIFF COURT, HOPE STREETFALKIRK, FK1 5ATon the 26TH day of NOVEMBER 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CVS FALKIRK & DISTRICTSignature: P.T. Summich Company Secretary
Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Company Number

857838

Company Name in full

CVS FALKIRK + DISTRICT

I,

PANDORA SUMMERFIELD

of

CVS FALKIRK + DISTRICT

① Please delete as appropriate.

[a director][the secretary]① of the company do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

P.J. Summerfield.

Declared at

FALKIRK

the

16th

day of

DECEMBER

One thousand nine hundred and ninety

2002.

② Please print name.

before me ②

BRIAN TRAVERS.

Signed

Brian Travers

Date

16/12/02.

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PANDORA SUMMERFIELD, CVS FALKIRK + DISTRICT, OLD SHERIFF COURT, 170PE ST, FALKIRK FK15AT Tel 01324 692000
DX number DX exchange



SCT S7JN9GWQ 0459
COMPANIES HOUSE 20/12/02

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh