



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 124797

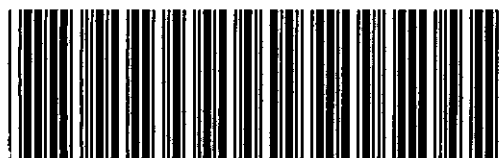
The Registrar of Companies for Scotland hereby certifies that

**INVERNESS, NAIRN, BADENOCH & STRATHSPEY LOCAL
ENTERPRISE COMPANY LIMITED**

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

HIE INVERNESS AND EAST HIGHLAND

Given at Companies House, Edinburgh, the 31st March 2006



CSC124797U



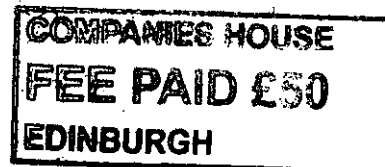
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

6B



COMPANIES ACT 1985

**INVERNESS, NAIRN, BADENOCH & STRATHSPEY
LOCAL ENTERPRISE COMPANY LIMITED**

Registered in Scotland No. SC124797

("the Company")

WRITTEN RESOLUTIONS of the SOLE SHAREHOLDER of the Company
pursuant to Section 381A of the Companies Act 1985 (as amended)
Passed on 30th March.....2006

We, the undersigned being the sole member of the Company who, at the date hereof, would be entitled to receive notice of and to attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

1. That the name of the Company be changed to "HIE Inverness and East Highland".
2. That the Objects of the Company be amended by the insertion of the words "and Ross and Cromarty" in Clause 3 of the Memorandum of Association after the words "Inverness, Nairn, Badenoch and Strathspey".

Alan Macleod
For and on behalf of Highlands & Islands Enterprise

30/03/06
Date

Presented by: Ledingham Chalmers
Kintail House
Beechwood Business Park
Inverness IV2 3BW

Ref: FNE/JFR/10022-726





30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC124797

Company Name in full

Inverness, Nairn, Badenoch & Strathspey Local

Enterprise Company Limited

I,

Allan Macleod

of

6 Muirfield Road, Inverness IV2 4AY

● Please delete as appropriate

~~I, the secretary~~ [the secretary] ● 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

Allan Macleod

Declared at

Inverness

Day Month Year

on

3 0 0 3 2 0 0 6

● Please print name

before me ●

JILL ELIZABETH FLYER

Signed

JM Flyer

Date

30/03/06

~~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.

Ledingham Chalmers

Kintail House, Beechwood Business Park, Inverness

IV2 3BW

Tel 01463 667400

DX number 521009

DX exchange Inverness-3

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

Companies House, Crown Way, Cardiff, CF14 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