

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 136118

The Registrar of Companies for Scotland hereby certifies that

INVERNESS CITIZENS ADVICE BUREAU

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

THE NESS CITIZENS ADVICE BUREAUX

Given at Companies House, Edinburgh, the 3rd December 2004

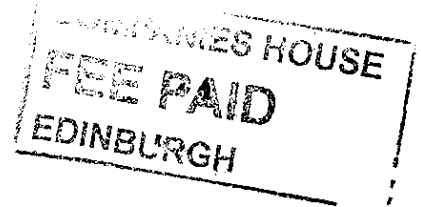


CSC1361182



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 ACTS

COMPANY NUMBER SC003951 136118

COMPANY NAME INVERNESS CITIZENS ADVICE BUREAU

At an ~~Extraordinary General~~ * Annual General * ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

CRAIGMONIE HOTEL, ANNFIELD ROAD,
INVERNESS

on the 17th day of NOVEMBER 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME THE NESS CITIZENS ADVICE BUREAUX

Signature: [Signature] (Chairman)
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. attached