



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 158690

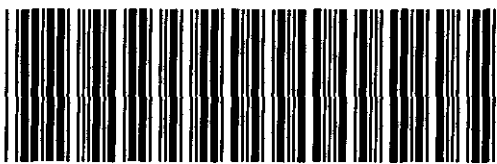
The Registrar of Companies for Scotland hereby certifies that

CARE AND REPAIR IN EDINBURGH (AGE CONCERN) LIMITED

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

CARE AND REPAIR EDINBURGH LTD.

Given at Companies House, Edinburgh, the 6th April 2006



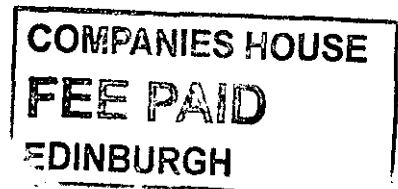
CSC1586905



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

48



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER SC158690

COMPANY NAME Care and Repair in Edinburgh (Age Concern) Ltd

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

offices of the Scottish Federation of Housing Associations, 38 York Place, Edinburgh

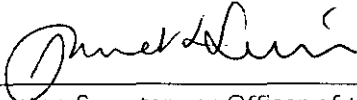
on the 13th day of December 20 05

The following Special Resolution was duly passed:

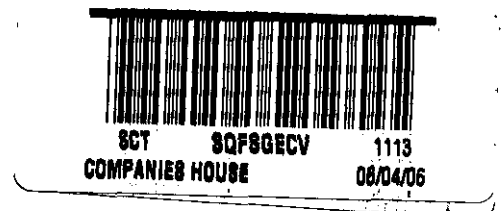
That the name of the Company be changed to:

NEW NAME Care and Repair Edinburgh Ltd

Signature: _____


Chairman, Director, Secretary or Officer of the Company

SECRETARY



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.