

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 216254

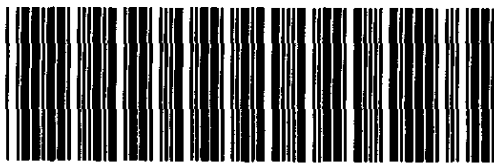
The Registrar of Companies for Scotland hereby certifies that

FIFE ACCESS AND COUNTRYSIDE TRUST LIMITED

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

FIFE COAST AND COUNTRYSIDE TRUST

Given at Companies House, Edinburgh, the 13th September 2002



CSC216254C



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 SC216254

COMPANY NAME FIFE ACCESS AND COUNTRYSIDE TRUST LIMITED

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

GLENROTHES

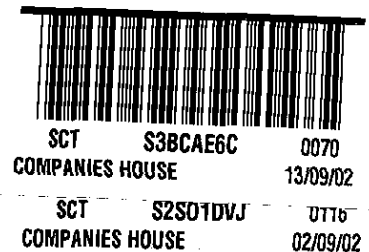
on the 14th day of August ~~19~~ 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME FIFE COAST AND COUNTRYSIDE TRUST

Signature: *Iain L. Grant*
~~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

SC 216254

Company Name in full

FIFE COAST AND COUNTRYSIDE TRUST



SCT S3BC9E6B 0071
COMPANIES HOUSE 13/09/02

I,
of

IAIN LORRAINE GRANT

FIFE HOUSE, NORTH STREET, GLENROTHES, KY7 5LT

● Please delete as appropriate.

[a director] ~~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

Iain L. Grant

Declared at

GLENROTHES

the

30th

day of

AUGUST

~~One thousand nine hundred and ninety~~

2002

● Please print name.

before me ●

JANE ELIZABETH FERGUSON

Signed

Jane E. Ferguson

Date

30.08.2002

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.

IAIN L. GRANT, COMMITTEE MANAGER, FIFE HOUSE,

NORTH STREET, GLENROTHES, KY7 5LT

Tel 01592 416594

DX number 561502 DX exchange GLENROTHES 3

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