



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 229753

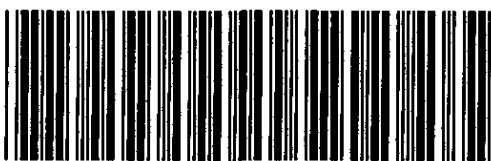
The Registrar of Companies for Scotland hereby certifies that

COMMUNITY LINKS WEST DUNBARTONSHIRE

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

COMMUNITY LINKS SCOTLAND

Given at Companies House, Edinburgh, the 16th January 2006



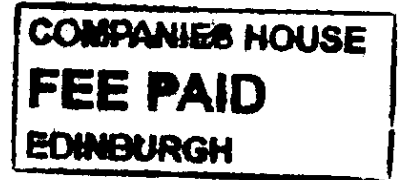
CSC229753F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL



SPECIAL RESOLUTIONS

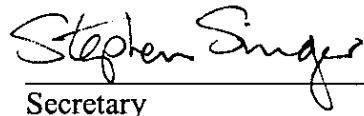
of

COMMUNITY LINKS WEST DUNBARTONSHIRE
(Company number SC229753)

At an extraordinary general meeting of COMMUNITY LINKS WEST DUNBARTONSHIRE held at Buchanan Arms Hotel, Drymen, Stirlingshire, G63 0BQ on Friday 11 November 2005, the following resolutions were duly passed as special resolutions of the company:-

- 1 That the name of the company be changed to "Community Links Scotland".
- 2 That the provisions of the memorandum of association with respect to the objects of the company be amended by the deletion from paragraph (1) of clause 3 of the words "Dunbartonshire and Argyll & Bute" and the insertion in their place of the following:-

"the Communities Scotland region referred to as North and South Clyde (covering the six local authorities of Argyll & Bute, West Dunbartonshire, East Dunbartonshire, East Renfrewshire and Inverclyde) and such other areas as the directors may consider appropriate from time to time".
- 3 That the regulations contained in the document submitted to the meeting and (for the purpose of identification) signed by the chairperson of the meeting, be adopted as the articles of association of the company in substitution for, and to the exclusion of, the existing articles of association of the company.


Secretary

Registered office:

75 Kilbowie Road
Clydebank
G81 1BL

