



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 244806

The Registrar of Companies for Scotland hereby certifies that

VOLUNTEERING FIRST (MIDLOTHIAN)

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

VOLUNTEER CENTRE MIDLOTHIAN

Given at Companies House, Edinburgh, the 1st November 2005

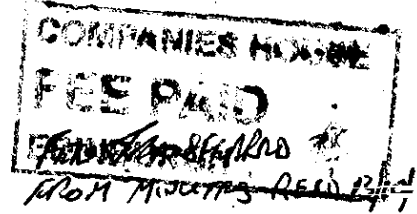


CSC2448060



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER SC244806

COMPANY NAME VOLUNTEERING FIRST MILOTHIAW

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

LOANHEAD MIWERS COMMUNITY CENTRE

on the 4th day of October 20 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME VOLUNTEER CENTRE MILOTHIAW

Signature: [Signature]
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.

NC 19 (2002)

