

### **FILE COPY**

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 297368

The Registrar of Companies for Scotland hereby certifies that

# COUNSELLING AND FAMILY MEDIATION SCOTLAND

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

## **RELATIONSHIPS SCOTLAND**

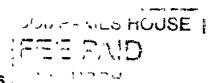
Given at Companies House on 10th April 2008



\*CSC2973689\*







#### THE COMPANIES ACTS 1985 - 2006 -

# WRITTEN RECORD OF RESOLUTION OF THE MEMBERS OF COUNSELLING AND FAMILY MEDIATION SCOTLAND

**REGISTERED NUMBER: SC297368** 

(the "Company")

APPROVAL DATE: 26 March 2008

I, the undersigned, being the Company Secretary of the above Company hereby note that

the members of the Company gave the requisite level of consent required to approve a written resolution on 26 March 2008 such that

#### **SPECIAL RESOLUTION**

"the name of the Company be changed to "Relationships Scotland"

Company Secretary

