



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES HOUSE
FEE PAID
10/04/2008

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

