



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 161610

The Registrar of Companies for Scotland hereby certifies that
NORTHERN RURAL DEVELOPMENT FORESTRY LTD.

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

NORTH SUTHERLAND COMMUNITY FORESTRY TRUST

Given at Companies House, Edinburgh, the 18th May 2000



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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