

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1006953

The Registrar of Companies for England and Wales hereby certifies that  
PRESTIGE & SURREY NURSING GROUP LIMITED

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

Given at Companies House, Cardiff, the 13th February 1996



\*C01006953C\*

*M. Lewis*  
M. LEWIS

For the Registrar of Companies

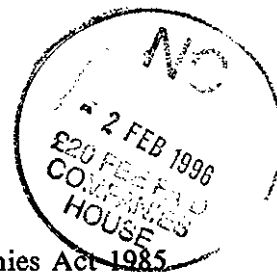


C O M P A N I E S H O U S E

HC006B

Company No: 1006953

**Special  
Resolution**



The Companies Act 1985  
Private Company Limited by Shares

of PRESTIGE & SURREY NURSING GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at 40 THE BROADWAY

on 24-1-96 CHAM.  
Surrey SM3 8BD  
the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

PRESTIGE NURSING LIMITED

  
CHAIRMAN

  
Peter Bruce

**Waterlow Information Services Ltd**  
International Company Registrations and Searches  
Classic House, 174-180 Old Street, London EC1V 9BP  
Telephone 071-250 3350 Fax 071-608 0867  
LDE Box No. 274

