

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1242883

The Registrar of Companies for England and Wales hereby certifies that
BRITISH NURSING ASSOCIATION HEALTHCARE SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BRITISH NURSING ASSOCIATION HOME CARE SERVICES LIMITED

Given at Companies House, Cardiff, the 16th December 1999



C01242883F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

ACCEPT UNSTAMPED £10

RC/CN

SIGNED

DATE

21378

13/12/99

THE COMPANIES ACT 1985
Company Number 1242883

SPECIAL RESOLUTION of
BRITISH NURSING ASSOCIATION HEALTHCARE SERVICES LIMITED

Passed this 7th day of October 1999

The only member of the Company who at the date of the resolution was entitled to attend and vote at a general meeting of the Company pursuant to Section 381A of the Companies Act 1985, resolved as Special Resolution;

THAT the name of the Company be changed to BRITISH NURSING ASSOCIATION HOME CARE SERVICES LIMITED.

Chairman

