

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1855768

The Registrar of Companies for England and Wales hereby certifies that
G.L.C.C. LIMITED

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

Given at Companies House, Cardiff, the 2nd September 1999



C018557681



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

[COPY]

special resolution(s)

San Edo 703050



Company Number

1855768

name of company

G.L.C.C. LIMITED

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at Hillside Grange, Sunderland Road, Gateshead NE10 0 CBU

on the Twenty Fifth day of August 1999

the following SPECIAL RESOLUTION(S) was/were duly passed:-

Because the company were entering several contracts in its old name, the Directors agreed to change the name back to:

GOLCARE LIMITED



SIGNED

A. H. Michelson
Company Secretary

NOTES:

- NOTES:
- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

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Jordans

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