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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

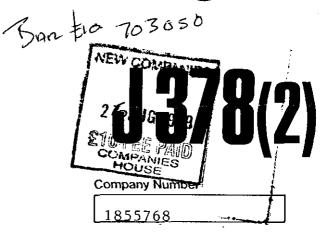


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special resolution(s)



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 NE 10 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

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.

PRDAN & SONS LIMITED PRDAN HOUSE RUNSWICK PLACE PNDON N1 6EE LEPHONE 01 253 3030

