

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1855768

I hereby certify that

**GOLDEN YEARS REST HOMES LIMITED**

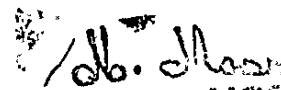
having by special resolution changed its name,

is now incorporated under the name of

**GOLCARE LTD.**

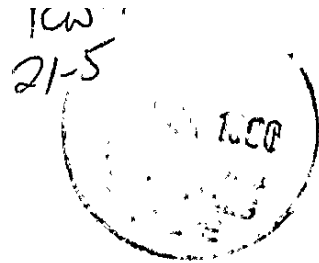
Given under my hand at the Companies Registration Office,

Cardiff the 21 MAY 1990

  
MRS. M. MOSS

an authorised officer

Number of Company: 1855768



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985

of ~~GOLDEN YEARS RESIDENCES LIMITED~~

Passed the 2nd day of APRIL 1990

At an Extraordinary General Meeting of the Members of the

above-named Company, duly convened and held at

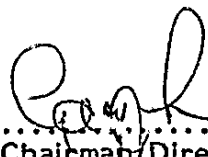
138, COATSWORTH RD. GATESHEAD.

on the 2nd day of APRIL 1990, the following

SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

GOLCARIS LTD

  
.....  
Chairman/Director

CN 7/85  
W07530/LS  
JORDAN & SONS LTD.  
21 81 THOMAS ST  
BRISTOL, BS1 6JA