

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1879848

The Registrar of Companies for England and Wales hereby certifies that

GOLDSBOROUGH DEVELOPMENTS LIMITED

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

SPIRE WASHINGTON HOSPITAL LIMITED

Given at Companies House, London, the 12th October 2007



C01879848B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

COMPANIES ACT 1985

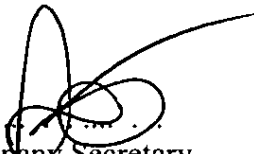
GOLDSBOROUGH DEVELOPMENTS LIMITED

COMPANY LIMITED BY SHARES

COMPANY NO. 01879848

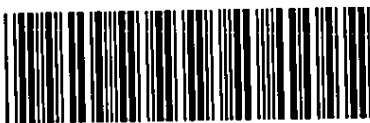
By a written resolution dated 9 October 2007, the following resolution was passed

THAT the name of the Company be changed to "Spire Washington Hospital Limited"


Company Secretary



FRIDAY



LD1 12/10/2007 210
"LYPPMTQ2"
COMPANIES HOUSE