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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2006031

The Registrar of Companies for England and Wales hereby certifies that
ESKGROVE HEALTHCARE LIMITED

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

Given at Companies House, Cardiff, the 11th October 2000



C02006031A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



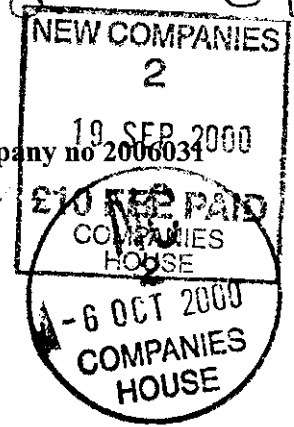
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THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF THE SOLE MEMBER

of

ESKGROVE HEALTHCARE LIMITED

I, being the sole member of the Company who at the date of this resolution is entitled to receive notice of and attend and vote at a general meeting of the Company hereby notify the Company of our following decision which shall be valid and effective as if such decision had been passed as a special resolution at a general meeting of the Company duly convened and held:

THAT the name of the Company be changed to "Community Care Limited".

Dated 31 August 2000

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Barchester

For and on behalf of Barchester Healthcare Homes Limited

