

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

COMPANY NO: 2032661

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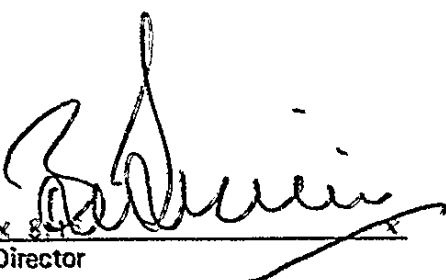
SPECIAL RESOLUTION OF Ivyshaw Limited

At an Extraordinary General Meeting of the above named Company duly convened, and held on the 15th day of August 1986 the following Resolution was passed as a Special Resolution:

RESOLUTION

In accordance with section 28 (1) of the Companies Act 1985, the name of the Company be changed to **CRESTACARE LIMITED**




Director

440
Bar



765975

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2032661 / 11

I hereby certify that

IVYSHAW LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 2ND SEPTEMBER 1986

C. G. Williams
MES. C. G. WILLIAMS

an authorised officer