

2345011.



SCATSOUTH A51 LIMITED

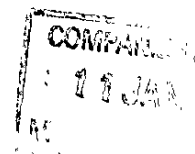
At an Extraordinary General Meeting of the Company held at 20 Regent Street, London SW1Y 4PZ on 7 January 1991 the following special resolution was passed:

THAT the name of the Company be changed to :

"ASHURST PARK INDEPENDENT HOSPITAL LIMITED"

JOHNSON FRY SECRETARIES LIMITED

SECRETARY



M10
100858
E5012

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2345011

I hereby certify that

SCATSOUTH A51 LIMITED

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

ASHURST PARK INDEPENDENT HOSPITAL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23 JANUARY 1991

F. A. Joseph.

F. A. JOSEPH

an authorised officer