

FILE COPY



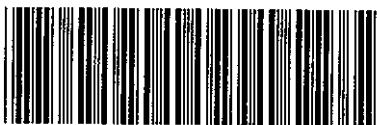
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2562860

The Registrar of Companies for England and Wales hereby certifies that  
NETWORK HEALTH CARE LIMITED

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

Given at Companies House, Cardiff, the 13th December 1995



\*C02562860C\*

M. LEWIS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number 2562860

RECEIPT UNSTAMPED & 20  
MC/CN 70880  
SIGNED *DP*  
DATE 2/12/95

**THE COMPANIES ACT 1985 AND 1989**  
**COMPANY LIMITED BY SHARES**

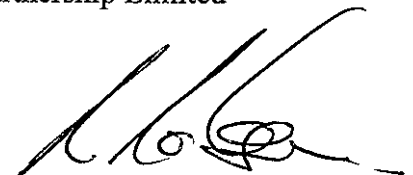
**RESOLUTION**  
**OF**  
**NETWORK HEALTHCARE LIMITED**

Passed 27<sup>th</sup> November 1995

13/12/95

At an Extraordinary General Meeting of the Company duly convened and held on the above date the following Resolution was duly passed as a **SPECIAL RESOLUTION**:-

That the Company change its name to Community Hospital Partnership Limited

  
Director

