

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

No.2612317

I hereby certify that

CORVELL HEALTH CARE LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited

Given under my hand at Companies House, Cardiff the 12th April 1999

EDX *ER9U900H* 48
COMPANIES HOUSE 12/04/99

An Authorised Officer