

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

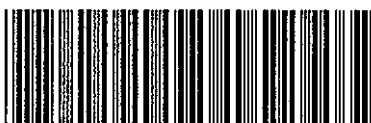
Company No. 2693603

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

having by special resolution changed its name, is now incorporated  
under the name of  
HUNTLEIGH HEALTHCARE (LUTON) LIMITED

Given at Companies House, Cardiff, the 15th April 1996

*E. P. Owen*  
MRS. E. P. OWEN



\*C02693603E\*

For the Registrar of Companies



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

HC006B

Co. No: 02693603



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
HUNTLEIGH HEALTHCARE LIMITED  
("the Company")

Passed 26th March 1996

At an Extraordinary General Meeting of the members of the above named company duly convened and held at 310-312 Dallow Road, Luton, Bedfordshire LU1 1TD on the twenty-sixth day of March 1996, the following SPECIAL RESOLUTION was duly passed:

IT WAS RESOLVED that the name of this Company be and is hereby changed ~~to~~ <sup>from</sup> HUNTLEIGH HEALTHCARE LIMITED ~~to~~ <sup>to</sup> HUNTLEIGH HEALTHCARE (LUTON) LIMITED.

*E.B. Sardharwala*

E.B. Sardharwala  
Company Secretary

