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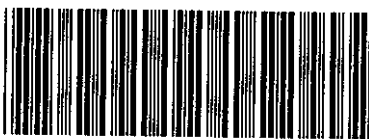
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2693603

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

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

Given at Companies House, Cardiff, the 18th October 1996



A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

\*C02693603H\*

For the Registrar of Companies



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

HC006B

Co. No. 2693603

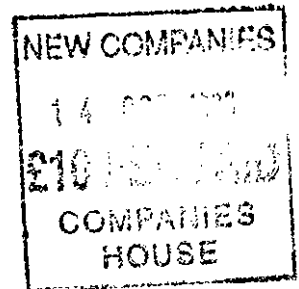
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

OF

HUNTLEIGH HEALTHCARE (LUTON) LIMITED

("the Company")

Passed 10th October 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 tenth day of October 1996, the following SPECIAL RESOLUTION was duly passed:

IT WAS RESOLVED that the name of the company be and is hereby changed to HUNTLEIGH MOBILITY LIMITED from HUNTLEIGH HEALTHCARE (LUTON) LIMITED.

A handwritten signature in cursive script, appearing to read 'Sardharwala'.

E.B. Sardharwala  
Company Secretary

A handwritten date '18/10/96' followed by some initials.

