

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3003291

The Registrar of Companies for England and Wales hereby certifies that  
HIGHCARE GROUP LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RIDGMONT CARE HOMES (SOUTH) LIMITED

Given at Companies House, Cardiff, the 6th December 2002



\*C030032915\*



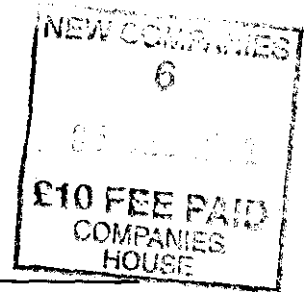
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 3003291

COMPANY NAME HIGHCARE GROUP LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

PORTMILL HOUSE, PORTMILL LANE, HITCHIN

HERTFORDSHIRE, SG5 1DJ

on the 3RD day of DECEMBER ~~10~~ 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME RIDGMONT CARE HOMES (SOUTH) LIMITED

Signature: *Y. King*

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

