

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3014160

The Registrar of Companies for England and Wales hereby certifies that

BUPA REDWOOD HOSPITAL LIMITED

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

SPIRE REDWOOD HOSPITAL LIMITED

Given at Companies House, Cardiff, the 18th December 2007



C03014160H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

200005/50

**This document is important and requires your immediate attention.
Before signing the documents, please read the Notes below.**

Company Number 3014160

The Companies Acts 1985 and 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
BUPA REDWOOD HOSPITAL LIMITED
("the Company")

We, the undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

IT IS RESOLVED THAT the name of the Company be changed to

SPIRE REDWOOD HOSPITAL LIMITED

Signed

For and on behalf of
Spire Healthcare (Holdings) Limited

Date 7 December 2007

Notes

- 1 This written resolution has been proposed by the directors of the Company. The purpose of the resolution is to change the company name to Spire Redwood Hospital Limited
- 2 The circulation date of this written resolution is 7 December 2007
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company
- 4 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked

