

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3025072

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

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

Given at Companies House, Cardiff, the 19th July 1995



\*C03025072I\*

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

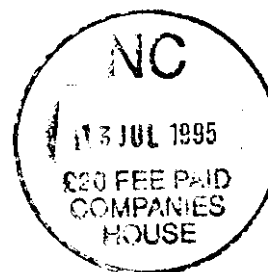
MRS. L. PARRY

For the Registrar of Companies



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

HC006B



**THE COMPANIES ACTS 1985 TO 1989**

**LEVERHOOP LIMITED**

**(Company Number 3025072)**

**SPECIAL RESOLUTION**

We the undersigned, JL Nominees One Limited and JL Nominees Two Limited, being all the members for the time being of the above-named company, hereby pass the following resolution as a special resolution and agree that this resolution shall, in accordance with Article 53 of Table A (which is incorporated in the articles of association of the company), be for all purposes as valid and effective as if the same had been passed at a general meeting of the company duly convened and held:

**IT IS RESOLVED:**

That the name of the company be changed to  
**PRESTIGE CARE LIMITED.**

Dated 12th July 1995

*Elaine Gibson*  
.....  
(Authorised signatory of JL Nominees One Limited)

*Elaine Gibson*  
.....  
(Authorised signatory of JL Nominees Two Limited)

JIM LOWE & COMPANY  
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