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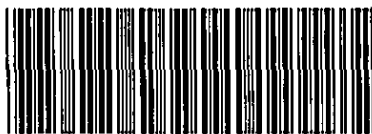
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3074698

The Registrar of Companies for England and Wales hereby certifies that
PRIORY REHABILITATION SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PRIORY OLD GRANGE SERVICES LIMITED

Given at Companies House, Cardiff, the 25th June 2007



C030746980



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

002076/40

Company No 3074698

THE COMPANIES ACT 1985 and 1989

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION**

Of

PRIORY REHABILITATION SERVICES LIMITED

At an extraordinary general meeting of members of the above-named company, duly convened and held on the 12th of June 2007, the following special resolution was duly passed

THAT the name of the company be changed to

PRIORY OLD GRANGE SERVICES LIMITED

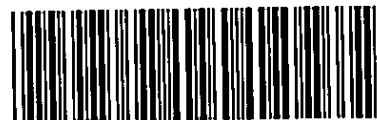
Signed



... Secretary

12th June 2007

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COMPANIES HOUSE