

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3209169

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

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

HEALTH CARE PROJECTS HOLDINGS LIMITED

Given at Companies House, London, the 27th November 1996



C03209169Q


L. CONNELLY

For The Registrar Of Companies



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

No 3209169



THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

WETE LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on 27th November 1996 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

HEALTH CARE PROJECTS HOLDINGS LIMITED

Dated: 27th November 1996

A. Buehan

Chairman

for and on behalf of
CHTI Directors Limited

N/C
£100
RBS
216959
S/DAY