

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3225331

The Registrar of Companies for England and Wales hereby certifies that
LEGISLATOR 1282 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED

Given at Companies House, Cardiff, the 22nd October 1996



C03225331L


A. F. FLETCHER

For the Registrar of Companies



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

HC006B

Company No: 3225331

LEGISLATOR 1282 LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

Passed 10 October 1996

WE, the undersigned, being all the Members of
the above-named Company for the time being
entitled to receive notice of and to attend
and vote at General Meetings hereby
UNANIMOUSLY RESOLVE as follows:

RESOLUTION

THAT the name of the Company be changed to
'Southern Cross Healthcare Facilities Limited'


.....
DIANA JANE SIMMONS


.....
MAUREEN POOLEY

