

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3284585

The Registrar of Companies for England and Wales hereby certifies that
PRIORY HOSPITALS EUROPE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PRIORY HEALTHCARE EUROPE LIMITED

Given at Companies House, Cardiff, the 29th July 1997



C03284585S


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Company No: 3284585

The Companies Act 1985

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

of

PRIORY HOSPITALS EUROPE LIMITED

Passed *8th July* 1997

In accordance with section 381A of the Companies Act 1985 the following resolution is hereby passed as a Written Resolution by all the members of the Company for the time being entitled to receive notice of and attend and vote at a General Meeting of the Company:-

RESOLUTION

That the name of the Company be changed to "Priory Healthcare Europe Limited".

Signed by all the members of the Company:-

Name

Signature

Date

Priory Hospitals Holdings Limited

[Signature] *8th July* 1997
for and on behalf of Priory Hospitals
Holdings Limited

