

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3326152

The Registrar of Companies for England and Wales hereby certifies that  
HEALTH CARE FIRST LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
Carefirst HealthCare Services Limited

Given at Companies House, Cardiff, the 12th March 1997



\*C03326152B\*

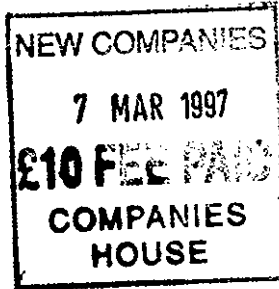
  
A. F. FLETCHER

For the Registrar of Companies



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

HC006B



No. of Company: 3326152

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

HEALTH CARE FIRST LIMITED

PASSED the 28th February 1997

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on the 28th February 1997 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That with the consent of the Department of Trade the Name of the Company be changed to:-

Carefirst HealthCare Services Limited

  
DIRECTOR

