

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3326152

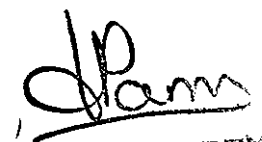
The Registrar of Companies for England and Wales hereby certifies that  
CARE FIRST HEALTH CARE SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CARE FIRST AT HOME LIMITED

Given at Companies House, Cardiff, the 22nd August 1997



\*C03326152L\*

  
MRS. L. PARRY

For the Registrar of Companies



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

HC006B

CARE FIRST HEALTH CARE SERVICES LIMITED

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE  
COMPANY HELD AT CARE FIRST HOUSE, WHITECHAPEL WAY,  
PRIORSLEE, TELFORD ON THE 12TH AUGUST 1997

5326752

PRESENT: C B Patel - Chairman  
K G Bradshaw ) Representing  
R J Reid ) Care First  
A G Heywood ) Group plc

IN ATTENDANCE: E Woodhead - Secretary



IT WAS RESOLVED that the name of the Company be changed from "Care First Health Care Services Limited" to "Care First At Home Limited".

CHAIRMAN

Revised a true  
copy of the original  
D & D Agency  
Secretary

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