

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3353584

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

having by special resolution changed its name, is now incorporated
under the name of
Westminster Health Care (Homecare) Limited

Given at Companies House, Cardiff, the 20th May 1997



C03353584J

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



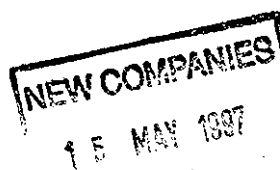
C O M P A N I E S H O U S E

HC006B

THE COMPANIES ACTS 1985 to 1989

20/5

COMPANY NUMBER 3353584



SPECIAL RESOLUTION OF

SPRINGPLANET LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:-

Westminster Health Care (Homecare) Limited

Dated this 13th day of May 1997

Signed

A handwritten signature in dark ink, appearing to read "B. Hadler".

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

A handwritten signature in dark ink, appearing to read "M. R. Connors".

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

REF. 3B2185 / CFPU
JORDANS LIMITED
21 ST. THOMAS ST.
BRISTOL, BS1 6JS

3B2185 (3353584)