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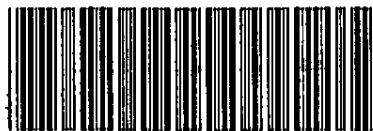
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3425314

The Registrar of Companies for England and Wales hereby certifies that
WESTMINSTER BEAUMONT PROPERTIES (SOUTHGATE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BARCHESTER CLOSE CARE PROPERTIES (SOUTHGATE) LIMITED

Given at Companies House, Cardiff, the 15th October 2007



C03425314E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

018949/50

Westminster Beaumont Properties (Southgate) Limited

Company No
3425314

The Companies Acts 1985 and 1989

On the 4th October 2007 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by 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, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

Special Resolution

"That the name of the Company be changed to Barchester Close Care Properties (Southgate) Limited "



Chairman

FRIDAY



A05 12/10/2007 399
COMPANIES HOUSE