

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3536392

The Registrar of Companies for England and Wales hereby certifies that
TYNEDALE CROSSROADS CARE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TYNEDALE CARE LTD.

Given at Companies House, Cardiff, the 1st November 2002



C035363920



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101196

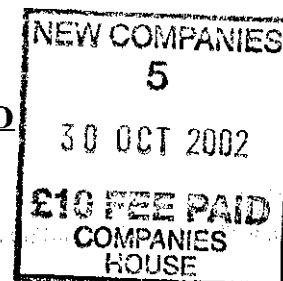
TYNEDALE CROSSROADS CARE LTD

3536392

Trustees Meeting

10am Friday 18 October 2002

Unit 1 Burn Lane Burnhaugh Estate Hexham NE46 3HS



The following resolution was agreed:

With immediate effect, Tynedale Crossroads Care Ltd will now be known as Tynedale Care Ltd.

Approval was given by the following Trustees:

George Robinson
Stephen Hope
Margaret Forster
Anne King Lewis
Margaret Makin

A handwritten signature in cursive script, appearing to read "P. A. Taylor".

Pat Taylor
Company Secretary

