



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3886647

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

having by special resolution changed its name, is now incorporated
under the name of
B & S HOUSE OF HEALTH LIMITED

Given at Companies House, Cardiff, the 13th April 2000



C03886647C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

Company Number: 3886647

**SPECIAL RESOLUTION
OF
WHIZCARE LIMITED**



INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

B & S HOUSE OF HEALTH LIMITED

Date 29th February 2000.

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Sole member and director



Ref.: 3C4362 / CFPU
JORDANS LIMITED
21 ST THOMAS ST.
BRISTOL, BS1 6JS

3C4362 (3886647)