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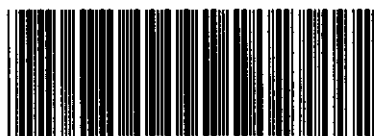
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3920021

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

having by special resolution changed its name, is now incorporated  
under the name of  
MILLENNIUM CARE SERVICES LIMITED

Given at Companies House, Cardiff, the 14th February 2000



\*C03920021D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

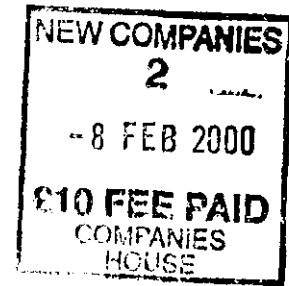
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THE COMPANIES ACT 1985

COMPANY NUMBER : 3920021

**WRITTEN SPECIAL RESOLUTION OF**

**MILLENIU CARE SERVICES LIMITED**



I, the undersigned, being the representative of the sole member of the above-named Company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), 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**

**MILLENNIUM CARE SERVICES LIMITED**

A handwritten signature in cursive script, appearing to read "J. Ward".

for and on behalf of York Place Company Nominees Limited

Dated 7 February 2000

York Place Company Services Ltd  
12 York Place  
Leeds LS1 2DS  
Tel: 0113 2420222

