

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3920021

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

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

Given at Companies House, Cardiff, the 11th January 2005



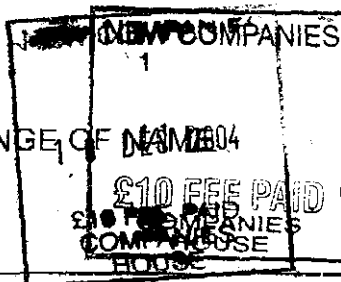
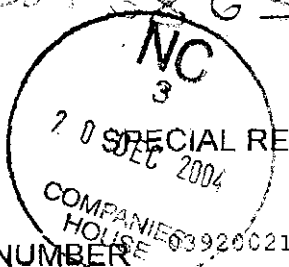
C03920021A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



DEC 2004

000126/20

COMPANY NUMBER

COMPANY NAME

MILLENNIUM CARE SERVICES LIMITED

8 JAN 2005

At an ~Extraordinary General*/Annual General*/General~ Meeting of the members of the
above named Company, duly convened and held at:

MILLENNIUM HOUSE, STATION LANE, FEATHERSTONE, PONTEFRAC, WF7 5BA

on the 30TH day of NOVEMBER 2004

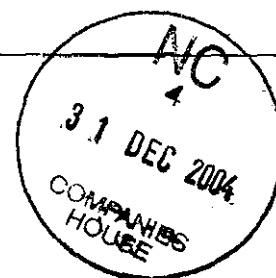
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: MILLENNIUM CARE GROUP LIMITED

Signature

*~Chairman/Director/Secretary or Officer of the Company~



Notes:

*Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of
passing of the Resolution. Please insert name and address

he
sent:

HAIGH & CO

GRANGE COTTAGE

WOMERSLEY

DONCASTER

DN6 9BW

01977 662525



A62	*AHL01RY*	0693
COMPANIES HOUSE		08/01/05
A01	*A0KCC1JF*	0256
COMPANIES HOUSE		31/12/04
A10	*ATLU718Z*	0070
COMPANIES HOUSE		20/12/04
E11	*EUBIT00UM	0061
COMPANIES HOUSE		10/12/04