

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4126066

The Registrar of Companies for England and Wales hereby certifies that  
JIGSAW RESPITE CARE LIMITED

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

Given at Companies House, Cardiff, the 21st July 2005



\*C04126066K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

1  
Company Number 4126066

001454/20.  
CR £10.

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

JIGSAW RESPITE CARE LIMITED

Passed the 7 July 2005

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 7 July 2005 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION.

"That, with the consent of the Registrar of Companies the Company name be changed to JIGSAW CREATIVE CARE LIMITED."



839431  
Same-Day Company Services Limited  
9, Perseverance Works  
Kingsland Road  
LONDON E2 8DD

Chairman