

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4129835

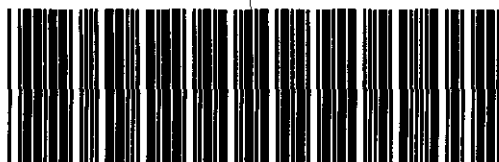
The Registrar of Companies for England and Wales hereby certifies that

INTERCEDE 1672 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

WALSGRAVE HOSPITALS COMPANY (HOLDINGS) LIMITED

Given at Companies House, London, the 14th February 2001



\*C04129835D\*

1 Greenland

For The Registrar Of Companies



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

S/DAY LONDON

N/Q

RBS073653

Registered Number: 4129835

THE COMPANIES ACT

INTERCEDE 1672 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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SOLE MEMBER'S DECISION  
PURSUANT TO SECTION 382B  
COMPANIES ACT 1985 (the "Act")

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The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution which has effect as if agreed by the Company in general meeting:-

**SPECIAL RESOLUTION**

That the name of the Company be changed to:

WALSgrave HOSPITALS COMPANY (HOLDINGS) LIMITED

Sole Member:

..... *W. W. W. W.* .....  
as authorised representative for  
Mitre House Nominees Limited

Date:

14/2/1