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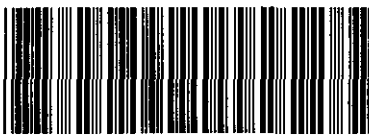
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4246800

The Registrar of Companies for England and Wales hereby certifies that
APOLLO HEALTH INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
APOLLO MEDICAL PROPERTY LIMITED

Given at Companies House, Cardiff, the 4th May 2005



C042468003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

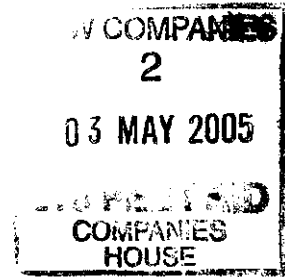


Companies House
— for the record —

HC006B

003101/10

Company No: 04246800



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

APOLLO HEALTH INVESTMENTS LIMITED

The following is an extract of the decisions taken by the Shareholders of the Company on the 26th day of April 2005, pursuant to Section 382B of the Companies Act 1985 (as amended), having effect as if agreed by the Company in a General Meeting as Special Resolutions of which a written record has been provided to the Company:-

SPECIAL RESOLUTION

1. That the name of the Company be changed to:

Apollo Medical Property Limited

2. That the Memorandum and Articles of Association be amended to reflect the change of Company name.

Certified Correct

For and on behalf of

Clyde Secretaries Limited
(Secretary)

