

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4252527

The Registrar of Companies for England and Wales hereby certifies that
2157TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED
having by special resolution changed its name, is now incorporated
under the name of

ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED

Given at Companies House, London, the 9th April 2002



C042525278

A handwritten signature in black ink, likely belonging to the Registrar of Companies, written over a horizontal line.

For The Registrar Of Companies



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

PRINT OF WRITTEN RESOLUTION FOR FILING AT COMPANIES HOUSE

(CHANGE OF COMPANY'S NAME)

Company Number: 4252527



THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF THE DECISION OF THE SOLE MEMBER OF

2157TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 382B(1) OF THE COMPANIES ACT 1985

(decision taken on 8 April 2002)

Pursuant to section 382B(1) of the Companies Act 1985, the sole member of the Company has provided the Company with a written record of the following decision taken on 8 April 2002, being a decision which may be taken by the Company in general meeting and which have effect as if agreed by the Company in general meeting as special resolution of the Company:

Resolution

That the name of the Company be changed to "Albion Healthcare (Oxford) Holdings Limited".

Signed: M. C. [Signature]
For and on behalf of

Date: 8 April 2002

Serjeants' Inn Nominees Limited

