

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4286017

The Registrar of Companies for England and Wales hereby certifies that
JARVIS PRIMARY HEALTH (GPFC) HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PATIENTFIRST (GPFC) HOLDINGS LIMITED

Given at Companies House, Cardiff, the 8th April 2004



C042860177

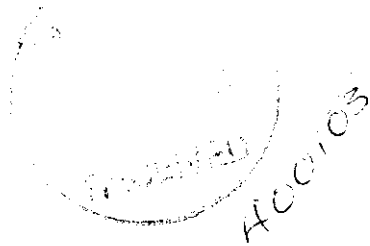


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Certified a true copy
of the original



John Smith

For and on behalf of
Jarvis Primary Health (GPFC) Holdings Limited
Secretariat Services Ltd

Company No:
4286017

The Companies Acts 1985 and 1989

We, the undersigned, being the Sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to PatientFirst (GPFC) Holdings Limited."

Passed on: *16 March 2004*

The Sole Member:

£1.00 ORDINARY shareholder:

PatientFirst Partnerships Limited

[Signature]

