

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4299396

The Registrar of Companies for England and Wales hereby certifies that

BHE HOLDINGS LIMITED

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

ASSURA LIFT HOLDINGS LIMITED

Given at Companies House, Cardiff, the 2nd November 2006



C042993961



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

711 805 / 50

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: BHE Holdings Limited

COMPANY NUMBER: 4299396

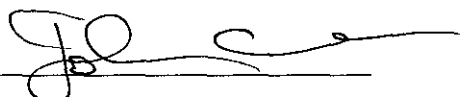
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

Assura LIFT Holdings Limited

Dated this 31st day of October 2006.

Signed


JOHN CURRAN, DIRECTOR
ASSURA GROUP LIMITED.



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)