

FILE COPY



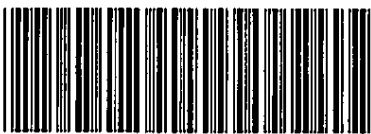
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4355827

The Registrar of Companies for England and Wales hereby certifies that
ST CLARE'S HOSPICE (NOOK) TRADING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ST CLARE'S HOSPICE (SOUTH OF TYNE) TRADING LIMITED

Given at Companies House, Cardiff, the 24th January 2008



C04355827N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: ST CLARE'S HOSPICE (NOOK) TRADING LIMITED
COMPANY NUMBER: 4355827


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 ~

ST CLARE'S HOSPICE (SOUTH OF TYNE) TRADING LIMITED

Dated this 15th day of JANUARY 2008

Signed


R. Attard

TUESDAY



A63 *AG0MKWKC* 22/01/2008 378
 COMPANIES HOUSE

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