

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4364914

The Registrar of Companies for England and Wales hereby certifies that  
INVESTORS IN HEALTH (MORPETT) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
INVESTORS IN THE COMMUNITY (HARROW SCHOOLS) LIMITED

Given at Companies House, Cardiff, the 29th November 2002



\*C04364914S\*



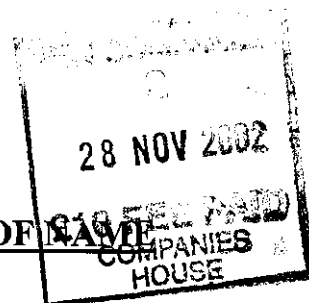
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

013304



**SPECIAL RESOLUTION ON CHANGE OF NAME**  
**COMPANIES ACT**

COMPANY NUMBER 04364914

COMPANY NAME Investors in Health (Morpett) Limited

At an Extraordinary General Meeting of the members of the above named company,  
Duly convened and held at:

6-8 Old Bond Street, London, W1S 4PH

on the

4<sup>th</sup> day of November 2002,

the following Special Resolution was duly passed:

That the name of the Company be changed to:

Investors in the Community (Harrow Schools) Limited

Signature: ALPitt

Chairman, Director, Secretary or Officer of the Company



A03  
COMPANIES HOUSE

0347  
28/11/02