

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4436257

The Registrar of Companies for England and Wales hereby certifies that

DWSCO 2289 LIMITED

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

UK HOSPITALS NO. 1 (PT2) LIMITED

Given at Companies House, London, the 20th June 2002

TONY BHAMBHRA

A handwritten signature in ink, appearing to be 'Tony Bhambhra'.



C04436257J

For The Registrar Of Companies



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

Company No: 4436257



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTION

- of -


DWSCO 2289 LIMITED

Dated 20 June 2002

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to
UK HOSPITALS NO. 1 (PT2) LIMITED".


For and on behalf of
DWS Nominees Limited