

Company Number: 04486203

WRITTEN RESOLUTION

OF

VISION FOSTERING AGENCY LIMITED (the "Company")

Circulation Date: 04 March 2010 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

Pursuant to section 77 of the Companies Act 2006 IT WAS RESOLVED THAT the Company change its name to Capstone Vision Foster Care Limited

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

The Undersigned, being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

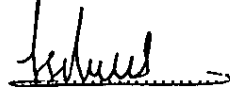
Signature



Print Name Capstone FosterCare Limited

DATED 04 March 2010

Signature



Print Name Amarjit Dhull

DATED 04 March 2010

Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document within the space provided and return it to the Company
- 2 If you are indicating agreement to the Resolution on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement

SATURDAY



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06/03/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4486203

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

VISION FOSTERING AGENCY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CAPSTONE VISION FOSTER CARE LIMITED

Given at Companies House on **10th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES