



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4518480

The Registrar of Companies for England and Wales hereby certifies that

INTECARE HOMECARE LIMITED

having changed its name, is now incorporated under the name of

IH REALISATIONS 2008 LIMITED

Given at Companies House on **22nd December 2008**



C04518480L



Companies House
— for the record —



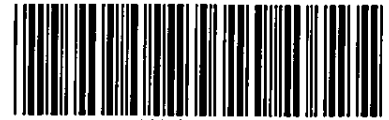
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

227629/30

Company No: 04518480

The Companies Acts 1985
COMPANY LIMITED BY SHARES
RESOLUTION
proposed as a
SPECIAL RESOLUTION
of

FRIDAY
SATURDAY



AY2PA5T7
A12 20/12/2008 176
COMPANIES HOUSE

A114K5L7
A42 12/12/2008 178
COMPANIES HOUSE

INTECARE HOMECARE LIMITED (in administration)
("the Company")

(Passed pursuant to section 288 of the Companies Act 2006)

Set out below is the resolution which the directors are proposing.

RESOLUTION

As a special resolution

THAT pursuant to the provisions of Section 28(1) of the Companies Act 1985, the name of the Company be and is hereby changed to "IH REALISATIONS 2008 LIMITED"

Dated: 28 November 2008

Shareholders who wish to agree to such resolution should signify their agreement by signing and returning this document to Eversheds LLP, 1 Wood Street, London EC2V 7WS (Ref: HAGHDAA/CORP).

If sufficient agreement is not received by 28 November 2008 then this resolution will lapse and shareholders will not be able to indicate agreement after that date.

Name of Shareholder	Signature	Date of Signature
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SAMIR PRAVIN BUDHDEO		28.11.08.....
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AMARJIT SINGH HUNDAL		28-11-08.....
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PREET RAJANI

P. Rajani

28.11.08

Copy:

Auditors