

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4590303

The Registrar of Companies for England and Wales hereby certifies that

**ALPHA HEALTHCARE HOSPITALS LIMITED**

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

**ALPHA HOSPITALS LIMITED**

Given at Companies House, London, the 4th July 2003



\*C045903033\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

500342

COMPANY NUMBER: 4590303

COMPANIES ACTS 1985/89

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

ALPHA HEALTHCARE HOSPITALS LIMITED

PASSED THE 4TH DAY OF JULY 2003



At an Extraordinary General Meeting of the Members of the Company, held today at 11.00 a.m., the following resolution was passed as a Special Resolution of the Members of the Company: -

**SPECIAL RESOLUTION: -**

THAT with the consent of the Department of Trade and Industry, the name of the Company be changed to:

**ALPHA HOSPITALS LIMITED**



LD1  
COMPANIES HOUSE

\*LXM24MC\*

0184  
04/07/03

A handwritten signature in dark ink.

FOR AND ON BEHALF OF  
JD SECRETARIAT LTD.  
SECRETARY TO THE COMPANY

SECRETARY