

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4610622

The Registrar of Companies for England and Wales hereby certifies that

TWIGBRIDGE LIMITED

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

THE HOSPITAL COMPANY (DARTFORD) HOLDINGS LIMITED

Given at Companies House, London, the 3rd March 2003



C046106222



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH ACC
Company No. 4610622

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING

of

TWIGBRIDGE LIMITED
(the "Company")

Clifford Chance Nominees Limited and Clifford Chance Secretaries Limited, being the only members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a special resolution:

THAT the Company's name be changed to:

"The Hospital Company (Dartford) Holdings Limited".

SIGNATURE: _____

For and on behalf of

Clifford Chance Nominees Limited

DATE:

28 February 2003

SIGNATURE: _____

For and on behalf of

Clifford Chance Secretaries Limited

DATE:

28 February 2003



Company No. 4610622

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