

**FILE COPY**



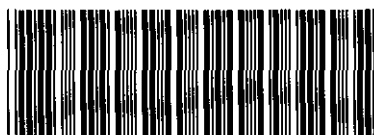
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5064697

The Registrar of Companies for England and Wales hereby certifies that  
LEGISLATOR 1672 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NETWORKING CARE PARTNERSHIPS (SOUTH WEST) LIMITED

Given at Companies House, Cardiff, the 7th April 2004



\*C050646976\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No: 5064697  
**LEGISLATOR 1672 LIMITED**

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**  
passed as a  
**WRITTEN RESOLUTION**

---

**Passed 5 April 2004**

---

I, the undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE as follows:

**RESOLUTION**

That the Company's name be changed to:  
**"Networking Care Partnerships (South West) Limited"**

  
.....  
**MAUREEN POOLEY**

