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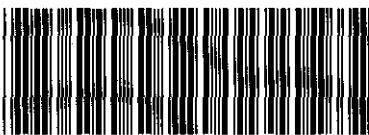
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5075985

The Registrar of Companies for England and Wales hereby certifies that
TUNNEL SPACE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BRADFORD & AIREDALE CARE PARTNERSHIPS LIMITED

Given at Companies House, Cardiff, the 23rd March 2004



C05075985M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

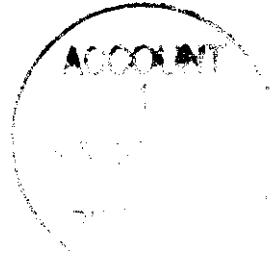
HC006B

THE COMPANIES ACT 1985

COMPANY NUMBER : 5075985

WRITTEN SPECIAL RESOLUTION OF

TUNNEL SPACE LIMITED



I, the undersigned, being the representative of the sole member of the above-named Company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to

Bradford & Airedale Care Partnerships Limited

for and on behalf of York Place Company Nominees Limited

Dated 19 March 2004

York Place Company Services Ltd
12 York Place
Leeds LS1 2DS
Tel: 0113 2420222

