

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5094407

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (3446) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CATALYST HEALTHCARE (LEEDS) HOLDINGS LIMITED

Given at Companies House, Cardiff, the 29th June 2004



C05094407S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Con 632014ABA

04358/10.

Company No: 5094407

COMPANIES ACTS 1985 AND 1989

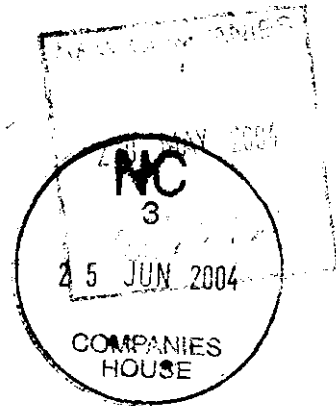
COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BROOMCO (3446) LIMITED

("Company")



In accordance with section 381A of the Companies Act 1985, we, being the sole member of the Company who, at the date of this written resolution, is entitled to attend and vote at a general meeting of the Company, hereby resolve:

THAT, the name of the Company be changed from "Broomco (3446) Limited" to "Catalyst Healthcare (Leeds) Holdings Limited".

This written resolution shall take effect as an ordinary resolution of the Company.

Signature:

A handwritten signature in black ink, appearing to be 'Neddy', followed by a horizontal line.

For and on behalf of

DLA NOMINEES LIMITED

Dated:

26 MAY 2004

