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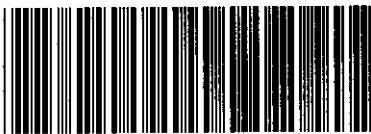
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5265423

The Registrar of Companies for England and Wales hereby certifies that  
BARBARA (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PREMIER FOSTER CARE LIMITED

Given at Companies House, Cardiff, the 22nd November 2004



\*C05265423L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

RSU

(2)

001467 / 10

BARBARA (UK) LIMITED

Company No. 5265423

THE COMPANIES ACT 1985

17 NOV 2004

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

Pursuant to Section 378 of the Companies Act 1985 of

BARBARA (UK) LIMITED

ing

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office on the 1<sup>st</sup> November 2004, the following SPECIAL RESOLUTION was duly passed :

THAT the name of the Company be changed to  
PREMIER FOSTER CARE LIMITED

  
CHAIRMAN

