

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5462494

The Registrar of Companies for England and Wales hereby certifies that

WIDEBROOK PLC

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

CAPITAL HOSPITALS (ISSUER) PLC

Given at Companies House, London, the 8th July 2005



C054624947



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 5462494



THE COMPANIES ACTS 1985 AND 1989

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTION

of

WIDEBROOK PLC

At an extraordinary general meeting of the Company held at 10 Upper Bank Street, London E14 5JJ on 7 July 2005 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the Company's name be changed to Capital Hospitals (Issuer) plc.

CHAIRMAN



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