

FILE COPY



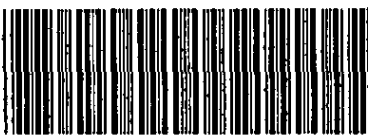
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5462795

The Registrar of Companies for England and Wales hereby certifies that
LI(EU).LIMITED

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

Given at Companies House, Cardiff, the 31st August 2007



C05462795U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

0000-5/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5462795

COMPANY NAME LI (EU) Limited

At an ~~Extraordinary General~~ * / ~~Annual General~~ * Meeting of the members of the
above named company duly convened and held at

* delete as
appropriate

New Barn Court, New Barn Lane, Crawley, Winchester SO21 2PP

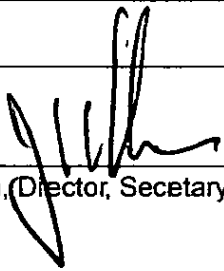
on the 17th day of August 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME Living Independently Limited

SIGNED


Chairman, Director, Secretary or Officer of the Company



Notes

- o The resolution must be delivered to Companies House within 15 days of it being passed
- o A £10 fee is required to change the name (cheques made payable to Companies House)
- o Have you checked whether the new name is available at www.companieshouse.gov.uk ?