

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5462795

The Registrar of Companies for England and Wales hereby certifies that

DE FACTO 1259 LIMITED

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

LIVING INDEPENDENTLY UK LIMITED

Given at Companies House, London, the 14th September 2005



C05462795D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

008737
No. 5462795

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTION

of


DE FACTO 1259 LIMITED

(Passed 14/9/ 2005)

At an EXTRAORDINARY GENERAL MEETING of De Facto 1259 Limited (the "Company"), duly convened and held at 10 Snow Hill, London EC1A 2AL on 14/9/ 2005 at 10.50 a.m./p.m. the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

THAT, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Living Independently UK Limited".


.....
TRAVERS SMITH SECRETARIES LIMITED
(authorised signatory)

Secretary

