

FILE COPY



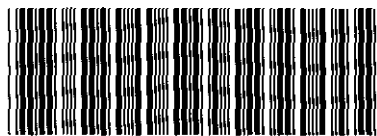
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5608415

The Registrar of Companies for England and Wales hereby certifies that  
HORIZON SENIOR LIVING HOLDINGS LTD

having by special resolution changed its name, is now incorporated  
under the name of  
SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED

Given at Companies House, Cardiff, the 3rd August 2006



\*C056084152\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No: 05608415

107828/50

**The Companies Act 1985**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

passed as a

**WRITTEN RESOLUTION**

of

**HORIZON SENIOR LIVING HOLDINGS LIMITED**

(Passed pursuant to section 381A of the Companies Act 1985)

WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

**RESOLUTION**

**As a special resolution**

That the name of the Company be changed to "Signature Senior Lifestyle Holdings Limited".

Dated:

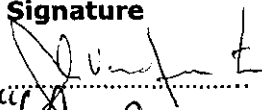
**Name of Shareholder**

**Signature**

**Date of Signature**

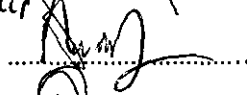
CS Capital Partners II, L.P

acting by Cabot Square Capital  
Mark Wills



29.06.06.

Richard Jupp



29.06.06

David Driscoll



29.06.06

Aidan Roche



29.06.06

29.06.06

Copy: Auditors

