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BR3

CHWP000

This form should be completed in black.

**Return by an overseas company subject to branch registration,
for alteration of company particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC022328

Corporate name

Integrated Healthcare Management S.A.

(See note 1 on Page 3)

Branch
name

see page 3

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate Integrated Healthcare
Management S.A.

New corporate INHEALTH GROUP S.A.

Day Month Year

0 2 1 2 2 0 0 2

Date of change

2. Change in legal form
(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

Date of change

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period

(02/00)



Company Particulars

NOTE: The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On * _____ the company changed its principal address in its parent state to _____

(give new principal place of business)

* Insert date of change

5. Objects

On * _____ the company changed its objects to those _____

(state new objects)

+ delete as applicable

6. Capital

On * _____ the company increased / decreased its issued share capital from _____ to _____

(state new issued share capital (incl. currency))

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7. Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

Date _____

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**

Form BR 3

To whom should
Companies House
direct any enquiries
regarding this form.

Name Macfarlanes (BRA/567186)

Address 10 Norwich Street

London EC4A 1BD

Tel. No 020 7831 9222

* Delete as applicable

**This return is delivered in respect of all the branches listed below,
registered at * Cardiff / Edinburgh.**

This notice must be delivered
to the Registrar within 21 days
of the notice of the alteration
being received in Great Britain
in due course of post (if
despatched with due diligence)

Signed

P. Whelan

(* Director / Secretary / Permanent representative)

Date

14/1/2003

Registration number	Branch name
BR005374	InHealth Group
BR005493	Lister Bestcare, Lister Hospital &
	Therapeutic Services, Vincent
	Medical, Mobile Medical
	Technologies, Diagnostic & Day
	Care Property Management, Lister
	Healthcare,
BR005802	ITS Health Systems

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC022328

Branch No. BR005374

The Registrar of Companies for England and Wales hereby certifies that
INTEGRATED HEALTHCARE MANAGEMENT S.A.

has this day registered a change of name to

INHEALTH GROUP S.A.

Given at Companies House, Cardiff, the 20th January 2003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —