

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 173083

The Registrar of Companies for Scotland hereby certifies that

SUMMIT HEALTHCARE HOLDINGS LIMITED

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

SUMMIT HOLDINGS (LAW) LIMITED

Given at Companies House, Edinburgh, the 22nd May 1988



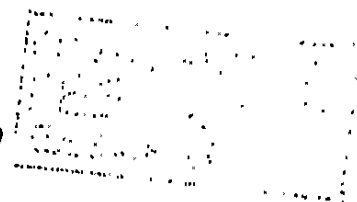
CSC173083L

J. HENDERSON
Registrar Of Companies



C O M P A N I E S H O U S E

THE COMPANIES ACTS 1985-1989




COMPANY LIMITED BY SHARES

SUMMIT HEALTHCARE HOLDINGS LIMITED (the "Company")

(Reg. No. 173083)

By written resolution of the Company passed on 11th May 1998, the following resolution was passed as a Written Resolution of the Company :-

"That the name of the Company be changed to Summit Holdings (Law) Limited."


.....Director
D.W. Company Services Limited
Secretary

