



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 173276

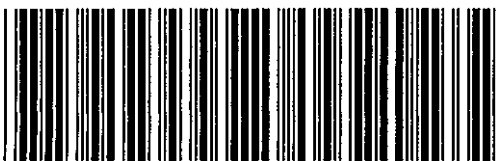
The Registrar of Companies for Scotland hereby certifies that

HBJ 336 LIMITED

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

Scot Home Care Limited

Given at Companies House, Edinburgh, the 26th March 1997



CSC173276P

J. HENDERSON

Registrar Of Companies



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

True, Divergent Submission N.P.

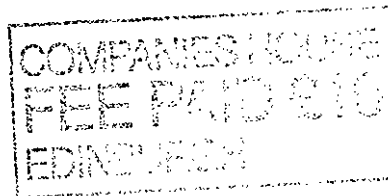
HBJ 336 LIMITED

(Incorporated in Scotland No. 173276)

At an Extraordinary General Meeting of HBJ 336 LIMITED held on 18th March 1997 the following resolution was duly passed as a Special Resolution:-

"THAT the name of the Company be changed to 'Scot Home Care Limited'."

[Signature]
for and on behalf of
HBJS Securities Ltd
Director/Secretary



/home/caroline/data/HBJ336Minutes

