



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 224907

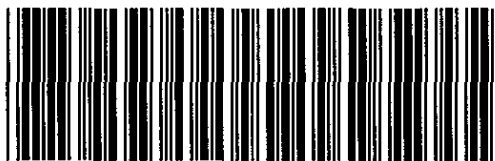
The Registrar of Companies for Scotland hereby certifies that

AFFINITY HOSPITALS LIMITED

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

AFFINITY HOSPITALS GROUP LIMITED

Given at Companies House, Edinburgh, the 2nd June 2005



CSC2249071



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number SC224907



The Companies Acts 1985 and 1989

Company Limited by Shares

**Written Resolution
of
Affinity Hospitals Limited**

Dated 29 April 2005

On 29 April 2005, the following Written Resolution (such resolution to have effect as a Special Resolution) was duly passed by the sole member of the Company, who at that date was entitled to attend and vote at a general meeting of the Company.

THAT the name of the Company be changed to Affinity Hospitals Group Limited and that Clause 1 of the Company's Memorandum of Association be altered accordingly.

**Jon Shaw
Director & Secretary**

