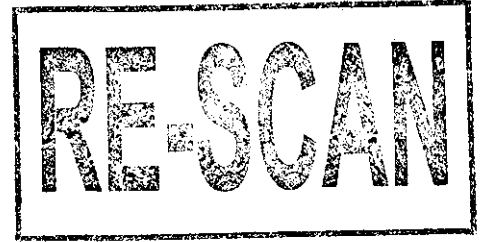


FILE COPY



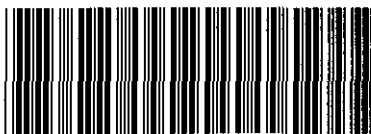
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3245594

The Registrar of Companies for England and Wales hereby certifies that
GATESHEAD CROSSROADS

having by special resolution changed its name, is now incorporated
under the name of
GATESHEAD CROSSROADS CARING FOR CARERS

Given at Companies House, Cardiff, the 2nd November 2005



C032455941

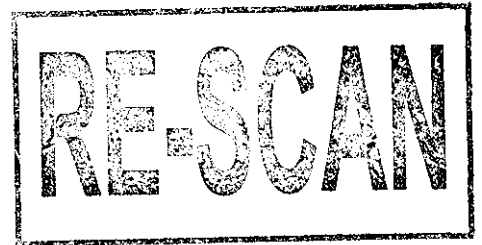


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THIS CERTIFICATE/~~DOCUMENT~~ SUPERCEDES THE
CERTIFICATE/~~DOCUMENT~~ IN FILE WHICH
INCORRECTLY QUOTED THE NAME OF THE COMPANY
AS **GATESHEAD CROSSROADS**
FOR CARERS

HC006B

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

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GATESHEAD CROSSROADS FOR CARERS

Given at Companies House, Cardiff, the 2nd November 2005

THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A
MISTAKE IN THE NAME OF THE COMPANY AND IS
SUPERSEDED BY THE CERTIFICATE/~~DOCUMENT~~
ON FILE.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

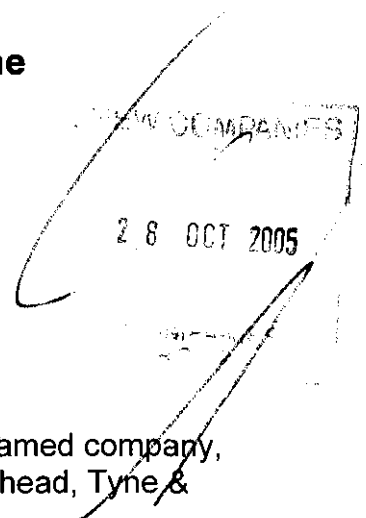


Companies House
— for the record —

001852/£10

Special Resolution on Change of Name

Companies Acts



Company Number 3245594

Company Name Gateshead Crossroads

At an Annual General Meeting of the members of the above named company, duly convened and held at Civic Centre, Regent Street, Gateshead, Tyne & Wear NE8 1HH on the 29th day of September 2005.

The following Special Resolution was duly passed:

That, in accordance with the Crossroads Association Member Scheme Agreement 2005 – 2006, Gateshead Crossroads should adopt the name 'Gateshead Crossroads Caring for Carers' and the Crossroads corporate identity.

Signature: E. Ward
Chairwoman

COMPANIES HOUSE

28/10/2005