

FILE COPY



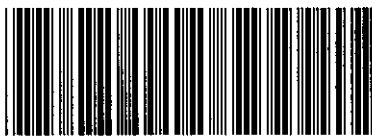
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3963711

The Registrar of Companies for England and Wales hereby certifies that  
BONDCARE (HAVEN) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BONDCARE (DOVEDALE) LIMITED

Given at Companies House, Cardiff, the 24th June 2003



\*C03963711N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 3963711

THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

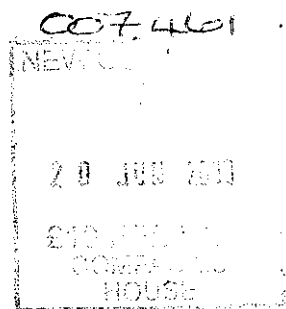
SPECIAL RESOLUTION

- of -

**BOND CARE (HAVEN) LIMITED**

Passed the 16th day of June 2003

---



At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named company convened and held at the Registered Office on the sixteenth day of June 2003 the following SPECIAL RESOLUTION was duly passed:-

That the name of the company be changed to  
BOND CARE (DOVEDALE) LIMITED

.....  
Chairman

Shorter Notice under s.369 of the Companies Act 1985 was agreed to by all the Members of the company.



A42  
COMPANIES HOUSE

0407  
20/06/03