

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3963711

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

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

Given at Companies House, Cardiff, the 27th July 2004



C03963711Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No. 3963711

THE COMPANIES ACTS 1985-1989

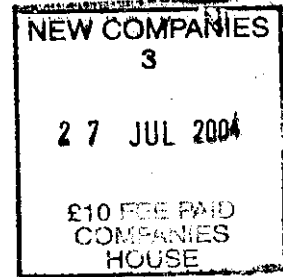
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

BOND CARE (DOVEDALE) LIMITED

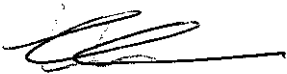
Passed the 12th day of July 2004



At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named company convened and held at the Registered Office on the twelfth day of July 2004 the following SPECIAL RESOLUTION was duly passed:-

That the name of the company be changed to

BOND CARE (MIDDLETON) LIMITED


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Chairman

