



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5613970

The Registrar of Companies for England and Wales hereby certifies that

PHARUS CARE LIMITED

having changed its name, is now incorporated under the name of

PHAROS CARE LIMITED

Given at Companies House on **26th August 2009**



C05613970P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Special Resolution on Change of Name

Companies Acts

Company No : 5613970
Company Name : Pharos Care Limited

100135/10

At a General Meeting of the members of the above named company duly convened and held at 3rd Floor Permanent House 1 Leicester Street Walsall West Midlands WS1 1PT on 20th August 2009, the following Special Resolution was duly passed:

That the name of the Company be changed to:

PHAROS CARE LIMITED



Company Secretary

20th August 2009

