

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5783524

The Registrar of Companies for England and Wales hereby certifies that  
PANTOMIME PROPCO 36 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GHG 36 (WINTERBOURNE HOSPITAL) LIMITED

Given at Companies House, Cardiff, the 7th November 2006



\*C057835246\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

No. 5783524

**PANTOMIME PROPCO 36 LIMITED**

**MEMBER'S WRITTEN RESOLUTION**

I, the undersigned, being the sole member of the Company who (at the date hereof) would have been entitled to vote upon the resolution set out below if it had been proposed at a general meeting at which I was present, hereby agree:

- (a) pursuant to regulation 53 of Table A (adopted by article 1.1 of the Company's articles of association) to the passing of the resolution set out below (which would otherwise be required to be passed as a special resolution) by way of written resolution; and
- (b) to every variation or abrogation of the rights attaching to any class of shares of which I am a holder involved in or requisite to give effect to such resolution.

**THAT** the name of the Company be changed to "GHG 36 (Winterbourne Hospital) Limited"



**for and on behalf of  
Pantomime 36 (BVI) Limited**

Date: 31 October 2006

