

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6055034

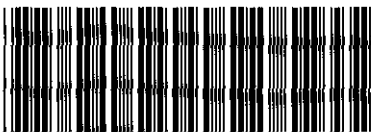
The Registrar of Companies for England and Wales hereby certifies that
COUNTRY CARE AGENCY LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ALL CARE & SUPPORT SERVICES LIMITED

Given at Companies House, Cardiff, the 11th April 2007



C06055034A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100063/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6055034

COMPANY NAME COUNTRY CARE AGENCY LIMITED



At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

UNIT 7, 1383 BUSINESS CENTRE, POVEY ROAD,
BREWERY, OXFORD, OX4 2RD

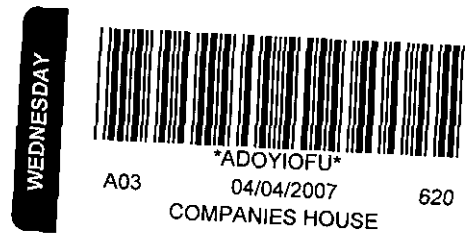
on the 23 RD day of MARCH 20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ALL CARE & SUPPORT SERVICES LIMITED

Signature: ARCA
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.