



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6410274

The Registrar of Companies for England and Wales hereby certifies that

CAPSTONE FOSTER CARE SOUTH WEST LIMITED

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

RURAL FOSTERCARE LIMITED

Given at Companies House on **12th December 2008**



C06410274B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 06410274

089 478/20

WRITTEN RESOLUTION

OF

CAPSTONE FOSTER CARE SOUTH WEST LIMITED (the "Company")

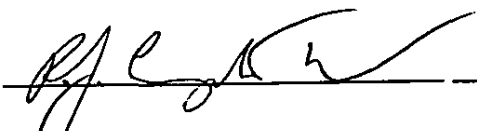
Circulation Date: 2008 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

Pursuant to section 28 of the Companies Act 1985 **IT WAS RESOLVED THAT** the Company change its name to Rural Fostercare Limited.

I hereby certify that the foregoing is a true copy from the written resolution passed by the shareholders of the Company on



Richard Compton-Burnett

Director

Date 08 December 2008

