



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 175033

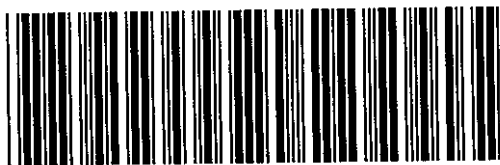
The Registrar of Companies for Scotland hereby certifies that

BLACKFAULDS NURSING HOME LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BLACKFAULDS HOUSE NURSING HOME LIMITED

Given at Companies House, Edinburgh, the 18th June 1997



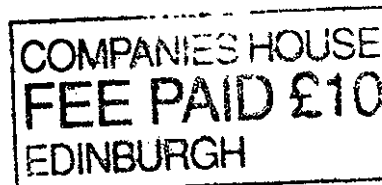
CSC175033H

J. HENDERSON
Registrar Of Companies



C O M P A N I E S H O U S E

THE COMPANIES ACTS 1985 to 1989

SPECIAL RESOLUTION
OF

Blackfaulds Nursing Home Limited

At an Extraordinary General Meeting of the Members of the said Company convened and held at


5 LOGIE MILL, BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, EDINBURGH, EH7 4HH

on the 1st day of MAY 1997.

the following Special Resolution was duly passed:-

1. That the name of the above Company be changed to:-

Blackfaulds House Nursing Home Limited

Presented by:SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH

DIRECTOR / SECRETARY