

FILE COPY



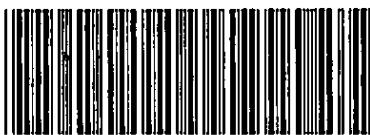
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4931485

The Registrar of Companies for England and Wales hereby certifies that
121 MOBILITY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
121 CARE & MOBILITY LTD

Given at Companies House, Cardiff, the 30th May 2007



C04931485T



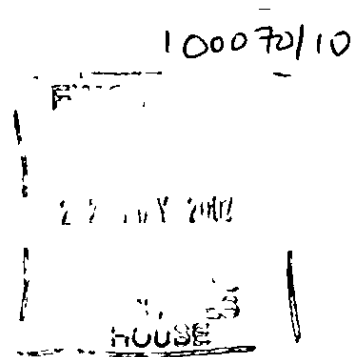
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: 121 MOBILITY LIMITED

COMPANY NUMBER: 4931485

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

121 CARE & MOBILITY LTD

Dated this 18TH day of MAY 2007

Signed

Mark

CERTIFICATE TO BE SENT TO: -

MARK RICHARDSON
53 NEWINGTON ROAD
RAMSGATE
KENT
CT12 6EW

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

NC 20 (2002)

TUESDAY



A52 *A9G43PRM* 22/05/2007 68
COMPANIES HOUSE