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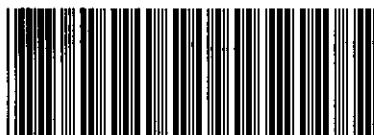
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4602475

The Registrar of Companies for England and Wales hereby certifies that
THE BEECHES NURSING & RESIDENTIAL HOME LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HUMBERSTONE VIEW CARE HOME LIMITED

Given at Companies House, Cardiff, the 4th April 2003



C046024753



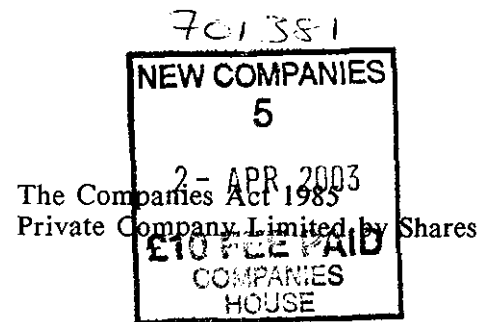
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 4602475

**Special
Resolution**



of THE BEECHES NURSING & RESIDENTIAL HOME LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at *The Registered Office*

on *28th March 2003*

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

HUMBERSTONE VIEW CARE HOME LIMITED

[Signature]

CHAIRMAN

Waterlow Legal & Company Services
6-8 Underwood Street, London N1 7JQ
Telephone 020-7250 3350 Fax 0171-608 0867
DX 122031 FINSBURY 3

