

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 30869

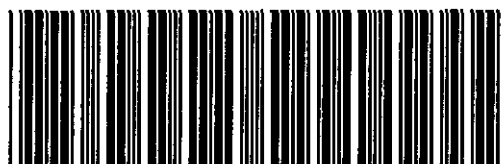
The Registrar of Companies for England and Wales hereby certifies that

THE HOSPITAL SATURDAY FUND

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

HSF HEALTH PLAN LIMITED

Given at Companies House, London, the 2nd January 2007



C000308691



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 30869

COMPANY NAME THE HOSPITAL SATURDAY FUND

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

89 UPPER GROUND, LONDON SE1

on the EIGHTEENTH day of JULY 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HSF health plan LIMITED

Signature: KR Bradley
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.

MR K R BRADLEY, THE HOSPITAL SATURDAY FUND,
NC 19 (2002) 24 UPPER GROUND, LONDON SE1 9PD

