



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY**

No. **2077314**

I hereby certify that

AARONCARE GROUP LTD

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public company is now incorporated under the name of

AARONCARE PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the **23rd December 1998**



S. Thomas
SUSAN THOMAS

An Authorised Officer