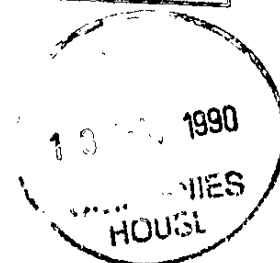


Company No: 2408073

THE COMPANIES ACTS 1985 - 1989



Private Company Limited  
by Shares



Written Special Resolution

of


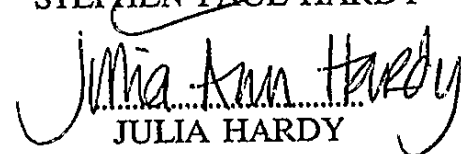
COMMUNITAPE LIMITED

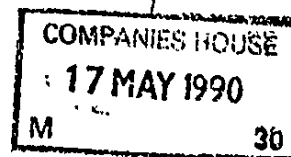
By this instrument, we the undersigned being all the members of the Company, do pursuant to Regulation 53 of Table A in the First Schedule of the Companies (Tables A to F) Regulations 1985 (as amended) hereby resolve as a Special Resolution:

That the name of the Company be changed to

SELECTCARE LIMITED

Dated 10<sup>th</sup> MAY 1990

  
STEPHEN PAUL HARDY  
  
JULIA HARDY



002409

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2408073

I hereby certify that

**COMMUNITAPE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**SELECTCARE LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 29 MAY 1990

*P. Bevan*  
**P. BEVAN**

an authorised officer