

FILE COPY



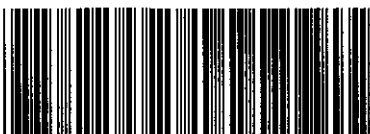
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3136041

The Registrar of Companies for England and Wales hereby certifies that
BLENHEIM HEALTHCARE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PRIORY SECURE SERVICES LIMITED

Given at Companies House, Cardiff, the 22nd March 2007



C03136041L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No: 3136041

THE COMPANIES ACT 1985 and 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
Of
BLLENHEIM HEALTHCARE LIMITED

At an extraordinary general meeting of members of the above-named company, duly convened and held on the 13th of March 2007, the following special resolution was duly passed:

THAT the name of the company be changed to

PRIORY SECURE SERVICES LIMITED

Signed..........Secretary

13 March 2007

SATURDAY



AQZACNX5

A39

17/03/2007

166

COMPANIES HOUSE