

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3234566

The Registrar of Companies for England and Wales hereby certifies that
PENARTH AND THE VALE CROSSROADS CARE ATTENDANT SCHEME
(EMI) LTD

having by special resolution changed its name, is now incorporated
under the name of
CROSSROADS IN THE VALE (EMI) LIMITED

Given at Companies House, Cardiff, the 30th October 2001



C03234566T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

now
corrected
Company No: 3234566

SPECIAL
RESOLUTION

The Companies Act 1985
Company Limited by Guarantee

of PENARTH and the VALE CROSSROADS CARE ATTENDANT
SCHEME (EMI) LTD

At an Extraordinary General meeting of the above-named Company
duly convened and held at RONDEL HOUSE, MAES-Y-CYM STREET,
BARRY on 13th October 2001

the following Special Resolution was duly passed viz:

RESOLUTION

That the name of the Company be changed to

CROSSROADS IN THE VALE (EMI) LIMITED

.....
CHAIRMAN

