



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF AN UNLIMITED COMPANY
AS LIMITED**

No.3353201

I hereby certify that

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formerly registered as unlimited, having changed its name and having
this day been re-registered under the Companies Act 1985 as limited is
now incorporated under the name of

TOTAL RENAL CARE (UK) LIMITED

Given under my hand at Companies House, Cardiff the 19th SEPTEMBER 1997



G. KEMBLE

An Authorised Officer