

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3693524

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (1743) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MERCIA HEALTHCARE LIMITED

Given at Companies House, Cardiff, the 4th March 1999



C036935243



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

009688.

Company Number 3603524

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BROOMCO (1743) LIMITED

In accordance with section 381A of the Companies Act 1985, we, being all the members of the Company who, at the date of this resolution, are entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE THAT:**

The name of the Company be changed from "Broomco (1743) Limited" to "Mercia Healthcare Limited".

This written resolution shall take effect as a special resolution of the Company.

Signature:

Duly authorised on behalf of DLA
Nominees Limited

Dated: 22/2/99

Signature:

Duly authorised on behalf of DLA
Secretarial Services Limited

Dated: 22/2/99

Founders Precinct Balm Green
Sheffield
S1 1RZ.

