

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4248250

The Registrar of Companies for England and Wales hereby certifies that
RESIDENTIAL VALUES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INDEPENDENT RETIREMENT LIVING LIMITED

Given at Companies House, Cardiff, the 16th April 2002



C04248250F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



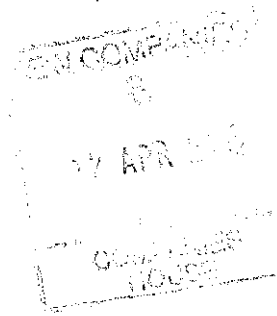
Companies House
— for the record —

HC006B

002493

11-4

The Companies Acts 1985
Company Limited by Shares



Special Resolution

Pursuant to Section 28 of the Companies Act 1985

Company Number

4248250

RESIDENTIAL VALUES LIMITED

At an Extraordinary General Meeting of the Members of the Company, duly convened and held at 4th Floor, SDt Alphage House, 2 Fore Street, London EC2Y 5DH, on the 11th day of April 2002, the following **SPECIAL RESOLUTION** was duly passed, viz:-

THAT the name of the Company be changed to:-

INDEPENDENT RETIREMENT LIVING LIMITED

..... *Lizanne Almy*
Director



A26
COMPANIES HOUSE

AUFW3944

0202
12/04/02