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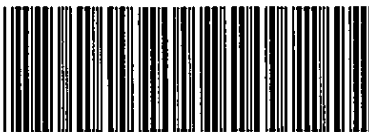
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4727097

The Registrar of Companies for England and Wales hereby certifies that
EXCELLCARE MANAGEMENT SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PRIMARY PLUS LIMITED

Given at Companies House, Cardiff, the 21st May 2007



C04727097K



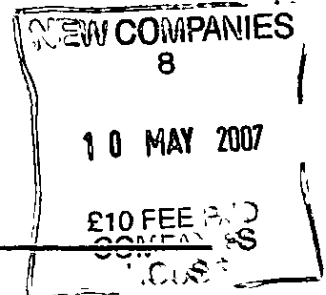
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

003766/10

Company No. 4727097
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of

EXCELLCARE MANAGEMENT SERVICES LIMITED

passed on 8 May 2007

Pursuant to a written resolution of the members the following was duly passed as a SPECIAL RESOLUTION of the Company by all members entitled to receive notice of, attend and vote at general meetings of the Company

CHANGE OF COMPANY NAME

THAT the name of the company be changed to
PRIMARY PLUS LIMITED

Secretary

THURSDAY



A54 *AJGMPFL* 10/05/2007 697
COMPANIES HOUSE