

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5072647

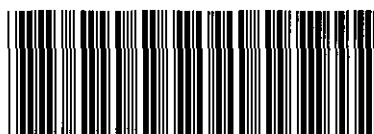
The Registrar of Companies for England and Wales hereby certifies that
INHOCO 4031 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

BUILDING BETTER HEALTH - LAMBETH SOUTHWARK LEWISHAM
LIMITED

Given at Companies House, Cardiff, the 11th May 2004



C05072647A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

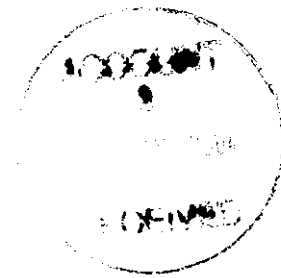


Companies House

— for the record —

Company No: 5072647

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
INHOCO 4031 LIMITED



We, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company, agree to and pass the following written resolution pursuant to Section 381A of the Companies Act 1985:

That the name of the Company be changed to:

Building Better Health – Lambeth Southwark Lewisham Limited

For and on behalf of Inhoco Formations Limited

M Afemay
Authorised signatory of Inhoco Formations Limited

Dated: 6 May 2004

