

FILE COPY



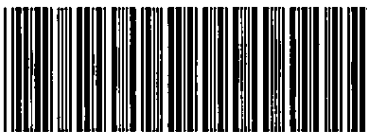
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5905564

The Registrar of Companies for England and Wales hereby certifies that
EMERGENCY CHILD AND HOME CARE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MY FAMILY CARE LIMITED

Given at Companies House, Cardiff, the 3rd December 2007



C059055642



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company number: 5905564

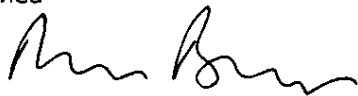
THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
MEMBERS' WRITTEN RESOLUTION
of
EMERGENCY CHILD AND HOME CARE LIMITED
(the "Company")

We, the undersigned being all the members of the above-named Company entitled to attend and vote at an Extraordinary General Meeting of the Company, hereby resolve that the resolution below be and is passed as a special resolution of the Company pursuant to Regulation 53 of Table A Companies Act 1985 as incorporated by Article 4 of the Articles of Association and confirm that such resolution shall be as valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held:

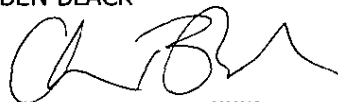
SPECIAL RESOLUTION

That the name of the Company be changed to My Family Care Limited

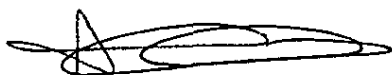
Signed:



BEN BLACK



OLIVER BLACK



AMANDA COXEN

29th October 2007

