



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6302118

The Registrar of Companies for England and Wales hereby certifies that

NICOL ACQUISITIONS 3 LIMITED

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

ATTENDS HEALTHCARE FINANCE LIMITED

Given at Companies House on **6th March 2008**



C063021185



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number: 6302118

THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

NICOL ACQUISITIONS 3 LIMITED
(the "Company")

27 February 2008 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed to Attends Healthcare Finance Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed



Name

T R. SALE

(PRINT NAME)

For and on behalf of NICOL ACQUISITIONS 2 LIMITED

Date

27. 2. 08.



THURSDAY



LQLJKXSO

LD1

06/03/2008

26

COMPANIES HOUSE