



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7181870

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

FINLAW 634 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ARK HOME HEALTHCARE HOLDINGS LIMITED

Given at Companies House on 23rd March 2010



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF THE SOLE MEMBER OF
OF THE SOLE MEMBER OF
FINLAW 633 LIMITED ("THE COMPANY")
COMPANY NUMBER 07181870**

PASSED ON 9th March 2010

The following resolution was duly passed by the Sole Member of the Company on 9th March 2010 as a Written Resolution pursuant to the Articles of Association of the Company

SPECIAL RESOLUTION

**THAT the name of the Company be changed to ARK HOME HEALTHCARE HOLDINGS
LIMITED**


DIRECTOR

WEDNESDAY



LD2

"LR639IDP"
17/03/2010
COMPANIES HOUSE

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