

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 262474

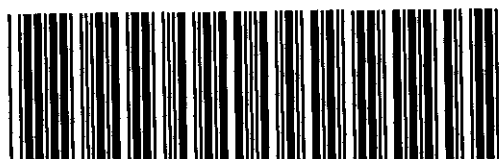
The Registrar of Companies for Scotland hereby certifies that

EUROPEAN WELLCARE SCOTLAND (II) LIMITED

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

EUROPEAN CARE (NORTH) LIMITED

Given at Companies House, Edinburgh, the 19th November 2007



\*CSC262474I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

500572/10  
COMPANIES HOUSE  
FEE PAID  
EDINBURGH

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER SC262476

COMPANY NAME European Wellcare Scotland (II) Limited

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company duly convened and held at

\* delete as appropriate

28 Welbeck Street

London W1G 8EW

on the 06 day of November 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME European Care (North) Limited

Signature \_\_\_\_\_  
Chairman, Director, Secretary or Officer of the Company

THURSDAY



\*A3JOUUHP\*

A54

08/11/2007

80

COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House)
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent