

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

Company No. 5328138

The Registrar of Companies for England and Wales hereby certifies that

SOUTHERN CROSS HEALTHCARE GROUP PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 13th June 2006



S. Evans
SIMON EVANS

For The Registrar Of Companies



COMPANIES HOUSE