

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2706124

I hereby certify that

**ASSISTCARE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**CONQUEST CARE HOMES (PETERBOROUGH) LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 26 MAY 1992

*M. Rose*  
M. ROSE

an authorised officer



THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 2706124

SPECIAL RESOLUTION

OF

ASSISTCARE LIMITED

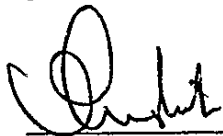
We the undersigned VINCENT LEONARD JOHN ENGLISH, JOHN SMITH, GIUSEPPE ESPOSITO AND MARY MARGARET ALCOCK being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

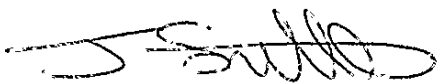
It is resolved:

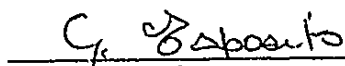
THAT the name of the Company be changed to:-

CONQUEST CARE HOMES (PETERBOROUGH) LIMITED

DATED THIS 15th DAY OF MAY 1992

  
\_\_\_\_\_  
V.L.J. ENGLISH

  
\_\_\_\_\_  
J. SMITH

  
\_\_\_\_\_  
G. ESPOSITO

  
\_\_\_\_\_  
MRS. M.M. ALCOCK