

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 874977

The Registrar of Companies for England and Wales hereby certifies that

TEAMWASTE LIMITED

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

EVOLUTION HOMECARE SERVICES LIMITED

Given at Companies House, Cardiff, the 17th January 2008



C00874977G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number 874977

THE COMPANIES ACT 1985 AND 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
TEAMWASTE LIMITED

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£50
17 JAN 2008
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Pursuant to section 288 of the Companies Act 2006 (CA 2006), we the undersigned, being all the members of the Company, hereby pass the following as a special resolution of the Company

SPECIAL RESOLUTION

That the name of the Company be changed to **Evolution Homecare Services Limited**.

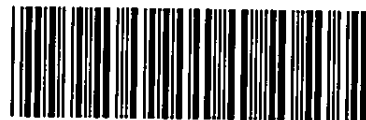
For and on behalf of Admenta Holdings Limited

Date 16/01/08

For and on behalf of AAH Nominees Limited

Date 16/01/08

THURSDAY



ATDSWFF
A10 17/01/2008 102
COMPANIES HOUSE