

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2568100

The Registrar of Companies for England and Wales hereby certifies that
CLYDE CHEMIST LIMITED

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

Given at Companies House, Cardiff, the 22nd May 1995

N. Lewis
N. LEWIS



C02568100L

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

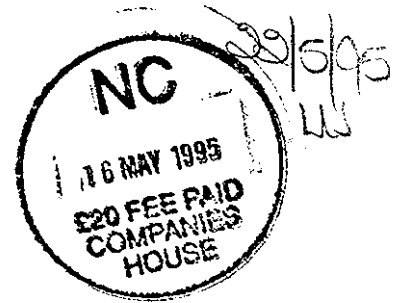
THE COMPANIES ACTS 1985-89
COMPANY LIMITED BY SHARES

[Item 3]

SPECIAL RESOLUTION
OF

Clyde Chemist Limited

(Company Number 2568100)



Passed on (date) 12th May 1995

At an extraordinary general meeting of the above-named company, duly
convened and held at (address) 136 Armstrong Road
Benwell, Newcastle upon Tyne
on (date) 12th May 1995
the following special resolution was duly passed:

SPECIAL RESOLUTION

THAT the name of the company be changed to
Tyne Care Limited

Signed... N. her Praptyade

Director/Secretary