

Number of } 199237
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Extraordinary Resolution

(Pursuant to s. 378 (1) of the Companies Act 1985)

OF

ROBERT SILVERSTONE DENTAL SURGERIES LIMITED

Passed 8th day of May, 19 90

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

41 Bradgate Drive, Off Hill Hook Road, Four Oaks, Sutton
Coldfield, West Midlands

on the 8th day of MAY, 19 90, the subjoined
EXTRAORDINARY RESOLUTION duly passed, viz.:-

RESOLUTION

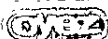
That the name of the company be changed to Rodericks Limited

Signature
.....
.....

Director

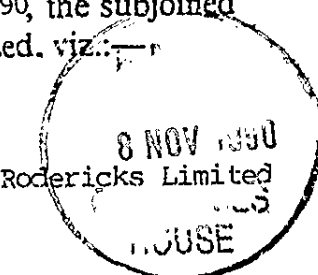
To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).



The Solicitors Law Stationery Society plc, One House, 27 Chancery Street, London SE1 5TS

Companies 7*



11 NOV 1990

1340 1990

4-11-1990

No. 190227

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

Special Resolution

OF

ROBERT SILVERSTONE DENTAL SURGERIES LIMITED

At an EXTRAORDINARY GENERAL MEETING of
the above named Company duly convened
and held on *4th September 1990*

The following RESOLUTION was passed as
a SPECIAL RESOLUTION:-

RESOLUTION

That the provisions of the Memorandum
and Articles of Association of the
Company be altered by cancelling the
present Memorandum and Articles of
Association and substituting the
attached.

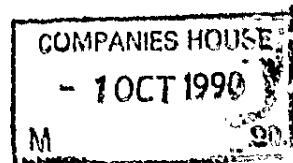


DIRECTOR

Roderick Smith

Pulestor

CHAPMAN & COMPANY,
Company Registration Agents,
61, Fairview Avenue,
Wigmore,
Gillingham, Kent.
ME8 0QP





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 190237

I hereby certify that

ROBERT SILVERSTONE DENTAL SURGERIES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

RODERICKS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 4 FEBRUARY 1991


an authorised officer