

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 339801

The Registrar of Companies for England and Wales hereby certifies that
NATIONAL VETERINARY SUPPLIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NATIONAL VETERINARY SERVICES LIMITED

Given at Companies House, Cardiff, the 26th June 2000



C00339801P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

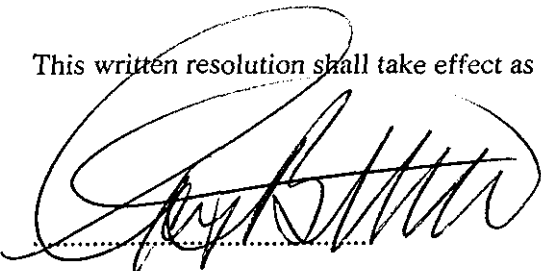
NATIONAL VETERINARY SUPPLIES LIMITED

In accordance with section 381A of the Companies Act 1985, we, being the sole member of the company who, at the date of this resolution is entitled to attend and vote at a general meeting of the company, **HEREBY RESOLVE THAT:**

RESOLUTION

That the name of the Company be changed from "National Veterinary Supplies Limited" to "National Veterinary Services Limited".

This written resolution shall take effect as a special resolution of the company.


For and on behalf of Veneto
Limited

10/5/2000

