

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 362847

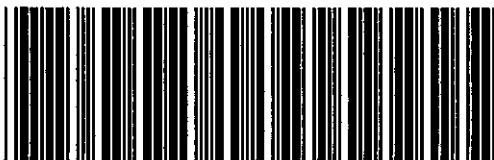
The Registrar of Companies for England and Wales hereby certifies that

PORTEX LIMITED

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

SMITHS MEDICAL INTERNATIONAL LIMITED

Given at Companies House, London, the 1st March 2004



\*C003628470\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

016011



Company No. 00362847

**COMPANIES ACT 1985**

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COMPANY LIMITED BY SHARES

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**WRITTEN RESOLUTION OF  
PORTEX LIMITED  
TAKING EFFECT AS A SPECIAL RESOLUTION**

(passed on 1 March 2004)

The following Resolution was passed in writing on 1 March 2004 by all the members of the above-named Company in accordance with section 381A of the Companies Act 1985.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Smiths Medical International Limited.

  
.....  
Director

