

Company No. 366250

HE/CN 36716

SIGNED *A. Allen*

DATE 20-8-87

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CROOKES PRODUCTS LIMITED

Passed on 22nd July, 1987

At an EXTRAORDINARY GENERAL MEETING of the above named Company held at 1 Thane Road West, Nottingham on 22nd July 1987, the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company, namely:-

SPECIAL RESOLUTION

That the name of the Company be changed to

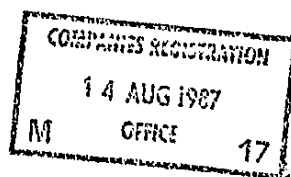
Crookes Healthcare Limited

1-9-87

E.E. Cliffe

E.E. CLIFFE
Chairman of the meeting

Dated 22nd July, 1987



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 366250

I hereby certify that

CROOKES PRODUCTS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

CROOKES HEALTHCARE LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 1 SEPTEMBER 1987


D. M. WILKIE

an authorised officer

Company No. 366250

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

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Crookes Healthcare Limited

RES. FOR PUBLIC FILE
NO ACTION TAKEN

E.E. CLIFFE
Chairman of the meeting

Dated 22nd July, 1987

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|------------------------|-------------|
| COMPANIES REGISTRATION | |
| 1 3 JUL 1987 | 25 JUL 1987 |
| OFFICE | OFFICE 5 |

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