

Company No. 758153



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
AAH PHARMACY CONCESSIONS LIMITED

PASSED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on the 29 July 1993 the following Resolution was passed as a Special Resolution:-

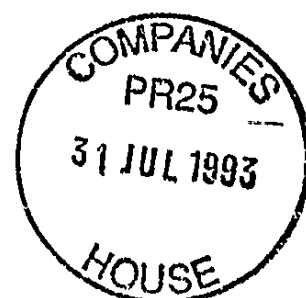
SPECIAL RESOLUTION

THAT the name of the Company be changed to AAH RETAIL PHARMACY LIMITED.

Dated 29 July 1993

A handwritten signature in black ink, appearing to read "A W Revell".

A W Revell
Director





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 758153

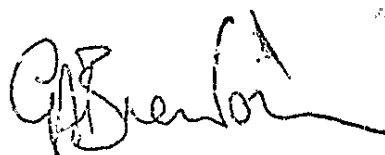
I hereby certify that

AAH PHARMACY CONCESSIONS LIMITED

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

AAH RETAIL PHARMACY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 9 AUGUST 1993


G A BRENTON

an authorised officer