

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1070877

The Registrar of Companies for England and Wales hereby certifies that
SHARP CHEMISTS LIMITED

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

TESCO DISPENSING LIMITED

Given at Companies House, London, the 22nd October 1991

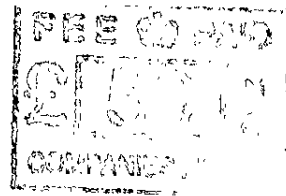
A handwritten signature in black ink, appearing to read 'C. O. Friend', with a long horizontal stroke extending to the right.

C. O. FRIEND

For The Registrar Of Companies



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



CFD
221091

Company Number: 1070877

THE COMPANIES ACTS 1985 - 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

SHARP CHEMISTS LIMITED

Passed the 22nd Day of October 1991

AT an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at the above date the following resolution was duly passed as a SPECIAL RESOLUTION of the company:-

RESOLUTION

THAT the name of the Company be changed to "Tesco Dispensing Limited".


.....
Director

HB 101935
£200
SAME DAY

