

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1355923

The Registrar of Companies for England and Wales hereby certifies that  
NESTOR MEDICAL SERVICES LIMITED

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

Given at Companies House, Cardiff, the 9th August 1994



\*C013559234\*

For the Registrar of Companies



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

HC006B

No: 1355923

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING

OF

NESTOR MEDICAL SERVICES LIMITED

(Passed 29<sup>th</sup> July 1994)

We, the undersigned, being the sole member of the above Company for the time being entitled to receive notice of, and to attend and vote at a General Meeting of the Company HEREBY RESOLVE that the name of the Company be changed to:-

"LIBRA HEALTH LIMITED"

Dated 29<sup>th</sup> July 1994

  
BREAMCO 116 LIMITED  
by its duly authorised representative

