



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1359890

The Registrar of Companies for England and Wales hereby certifies that

LIMEFAST LIMITED

having changed its name, is now incorporated under the name of

ALLIANCE HEALTHCARE (DISTRIBUTION) LIMITED

Given at Companies House on **18th February 2009**



C01359890H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

cc: 25/14

COMPANIES ACTS

**WRITTEN RESOLUTION OF LIMEFAST LIMITED
COMPANY NUMBER 1359890**



We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

ALLIANCE HEALTHCARE (DISTRIBUTION) LIMITED

Dated this 18th day of February 2009

Signed

A handwritten signature in black ink, appearing to be 'M Delve', written over a solid horizontal line.

Martin Delve

Director

for and on behalf of AU Dormants Limited as sole shareholder

WEDNESDAY



L9TWM7HT

LD1

18/02/2009

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COMPANIES HOUSE