



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1359890

The Registrar of Companies for England and Wales hereby certifies that

ALLIANCE HEALTHCARE (DISTRIBUTION) LIMITED

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

UNICHEM LIMITED

Given at Companies House on **1st April 2009**



C013598900



Companies House
— for the u.k. —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION OF
ALLIANCE HEALTHCARE (DISTRIBUTION) 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:

UNICHEM LIMITED

Dated this 24th day of March 2009

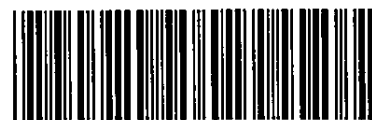
Signed

Martin Delve

Director

for and on behalf of AU Dormants Limited as sole shareholder

WEDNESDAY



L7WS48NF

LD1

01/04/2009

222

COMPANIES HOUSE