

FILE COPY



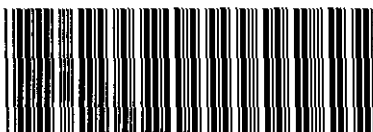
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1768840

The Registrar of Companies for England and Wales hereby certifies that
P. & A.J. CATTEE (CHEMISTS) LIMITED

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

Given at Companies House, Cardiff, the 17th April 2002



C01768840G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

1768840

002095

P & A J CATTEE (CHEMISTS) LIMITED

18 APR 2002

WE THE UNDERSIGNED being all the members of the company having the right to vote at General Meetings or authorised agents of such members signify our assent to the passing of the resolution set out below to the effect that such resolution should be deemed to be as effective as if it had been passed at a General Meeting of the Company duly convened and held.

THAT the name of the Company be changed to
PCT Healthcare Limited


.....
Signed

Duly authorised signatory of CLIPPA 45000 LTD,
G. A. TIMS

DATE 15TH APRIL 2002

