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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1830061

The Registrar of Companies for England and Wales hereby certifies that
VITAL SCIENTIFIC LIMITED

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

Given at Companies House, Cardiff, the 1st July 1994

P. A. Morgan

P.A.MORGAN (MRS)

For the Registrar of Companies



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

HC006B

1830061

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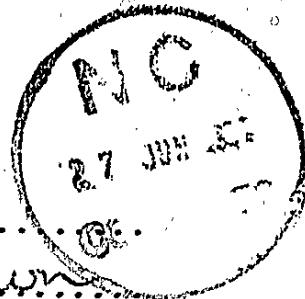


At a Special Board Meeting held on the 30th April it was decided to change the name of the Company from Vital Scientific Ltd to Vitech Scientific Ltd and that this change would take effect from 1st July 1994.

The Company Secretary was authorised to apply to Companies House to request this change of name.

P J HOOPER.....

C BOWN



31st March 1994



B L W A

Directors: P. J. Hooper C. S. Bown
Registered Office as above. Registered No. 1830061 England

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