

Number of the Company: 1904504 / 11

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**

(Pursuant to S.28 of the Companies Act 1985)

OF CASEY & JACEY MARKETING LIMITED

PASSED ON 1ST SEPTEMBER 1986

.....

At an EXTRAORDINARY GENERAL MEETING of the above  
named Company, duly convened and held at

6 Bruce Grove, London N17 6RA

on 1st September 1986

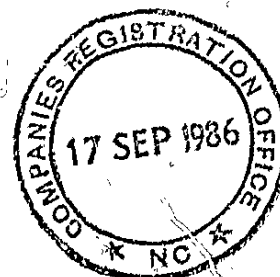
the subjoined Special Resolution was duly passed.

RESOLUTION

That the name of the Company be changed to:

DE LOUIS MEDICAL LIMITED

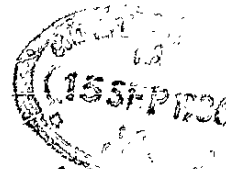
.....  
Chairman



Please return the Certificate of Change of Name to:

ELK Registrars Limited.

4 Bishops Avenue, Northwood, Middlesex. HA6 3DG



Bar/E120 P31  
001236

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1904504

I hereby certify that

CASEY & JACEY MARKETING LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
DE LOUIS MEDICAL LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 23RD SEPTEMBER 1986

*P. A. Rowley*  
P. A. ROWLEY

an authorised officer