

COMPANY NO. 2058177 / 6

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

BREYBABEL LIMITED

Passed on the 8th day of October 1986

AT AN EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on the 8th day of October 1986, the following Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

"That the name of the Company be changed to 'AIR CALL MEDICAL (HOLDINGS) LIMITED'."

WESTLEX REGISTRARS LIMITED

SECRETARY

Secretary for and on behalf of
Westlex Registrars Limited



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2058177/7.

I hereby certify that

BREYBABEL LIMITED

having by special resolution changed its name, is now
incorporated under the name of
AIR CALL MEDICAL (HOLDINGS) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14TH OCTOBER 1986


D. M. WILKIE

an authorised officer