

Company No: 2058177



THE COMPANIES ACT 1985-1989

WRITTEN RESOLUTION

OF

ALL THE MEMBERS OF

AIRCALL MEDICAL (HOLDINGS) LIMITED

(Passed in accordance with  
the Articles of  
Association of the Company)

We, being all the members of the above Company hereby RESOLVE  
as follows:-

THAT the Company change its name to:

"HEALTHCALL MEDICAL (HOLDINGS) LIMITED"

*Negshan*  
.....  
For and on behalf of  
AIRCALL (HOLDINGS) LIMITED

*M. D. Henchey*  
.....  
For and on behalf of  
MAURICE DAVID HENCHAY

Dated: 8<sup>th</sup> APRIL 1991

Presented by:

Taylor Joynson Garrett  
180 Fleet Street  
LONDON EC4A 2NT

TEL: 071 430 1122

REF: CAF



BS/E320.18/28670

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2058177

I hereby certify that

**AIR CALL MEDICAL (HOLDINGS) LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**HEALTHCALL MEDICAL (HOLDINGS) LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 17 APRIL 1991

*M. Rose*  
ROSE

an authorised officer