

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2413426

The Registrar of Companies for England and Wales hereby certifies that

MOORE HEALTH CARE LIMITED

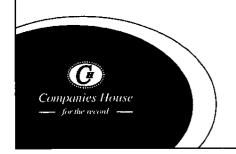
having by special resolution changed its name, is now incorporated under the name of

HEG (NUMBER 7) LIMITED

Given at Companies House on 25th April 2008



C02413426O





Company no. 2413426

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MOORE HEALTHCARE LIMITED ("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company proposed as a special resolution as detailed below

SPECIAL RESOLUTION

1. That the name of the Company be changed to "HEG (Number 7) Limited"

Circulation date:

4 April 2008

Registered office:

17 Chesford Grange

Woolston Warrington Cheshire WA1 4RQ

> *ASE26Z3Q* A61 22/04/2008 224 COMPANIES HOUSE

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution.

Name of member			
	SAFA LIMITED Block capitals please		
Signed	Shin	Dated 4. APRIL 20	20 %

COMPANY SECRETARY