

# FILE COPY



CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY

Company No. 3003291

The Registrar of Companies for England and Wales hereby certifies that  
HIGHCARE GROUP LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 29th April 2002



A handwritten signature in black ink, appearing to be 'J. Smith'.

For The Registrar Of Companies



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