



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3017507

The Registrar of Companies for England and Wales hereby certifies that

SUNCHOICE EUROPE LIMITED

having changed its name, is now incorporated under the name of

SCHOICE EUROPE LIMITED

Given at Companies House on **15th September 2009**



C03017507E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

371665-10

Company No: 03017507

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
SUNCHOICE EUROPE LIMITED

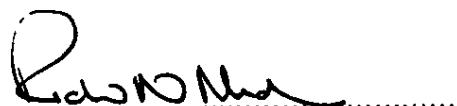
("Company")

PASSED ON 3/9/ 2009

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 3/9/ 2009 as a special resolution as indicated below:

SPECIAL RESOLUTION

THAT subject to the disposal by the Company of the business and assets of its medical products and surgical appliances distribution business as a going concern to Medline Europe Limited, the name of the Company be changed to SChoice Europe Limited.



Secretary/Director

