

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3228476

The Registrar of Companies for England and Wales hereby certifies that
TRANSFORM GROUP (COSMETIC SURGERY) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

TRANSFORM MEDICAL GROUP (CS) LIMITED

Given at Companies House, Cardiff, the 16th August 1996



C03228476F

P. A. Morgan
DIRECTOR (MPS)

For the Registrar of Companies



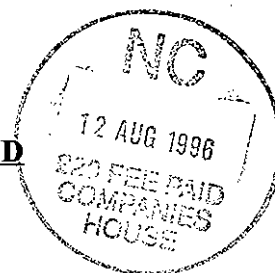
C O M P A N I E S H O U S E

HC006B

TRANSFORM GROUP (COSMETIC SURGERY) LIMITED

Company Number 3228476

**Extraordinary General Meeting
on 7th August 1996 at the Bowdon Clinic**



Present: Mr J M Ryan (Chairman)
Ms S P Coles

In attendance: Mr N J Curry (Secretary)

Special Resolution of Transform Group (Cosmetic Surgery) Limited

At an Extraordinary General Meeting of this above named company duly convened and held on the 7th August 1996, the following resolution was passed as a special resolution.

Special Resolution

In accordance with section 28(i) of the Companies Act 1985, the name of the company be changed to TRANSFORM MEDICAL GROUP (CS) LIMITED.

The Company Secretary was instructed to effect the change at Companies House.

.....
J M Ryan
Chairman

