

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3261443

The Registrar of Companies for England and Wales hereby certifies that
MEAUJO (322) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE NHS CONFEDERATION TRADING COMPANY LIMITED

Given at Companies House, Cardiff, the 11th April 1997



C03261443A

G. Wookey
G. WOOKEY

For the Registrar of Companies



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

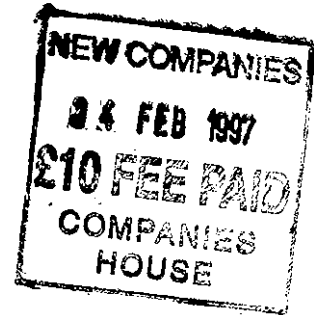
HC006B

WRITTEN RESOLUTION

OF

MEAUJO (322) LIMITED

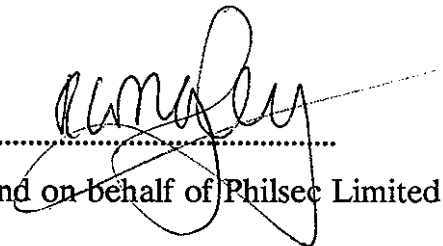
(registered in England No. 3261443)



We the undersigned being all the members of the above Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company **HEREBY RESOLVE** pursuant to the powers and authorities contained in the articles of association of the Company to the intent that this resolution shall be as effectual as if it had been duly passed as a special resolution at a general meeting of the Company duly convened and held for the purpose of passing this resolution that:-

"Subject to the consent of the Registrar of Companies the name of the Company be and is hereby changed to "The NHS Confederation Trading Company Limited".

Dated: 20th February 1997


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For and on behalf of Philsec Limited

