



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3467622

The Registrar of Companies for England and Wales hereby certifies that

COMMUNICAID LIMITED

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

REGENERESIS (HUNTINGDON) LTD

Given at Companies House on **6th June 2008**



C034676225



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

09004812/170

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: **03467622**

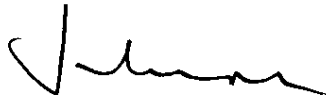
Existing Company Name: **Communicaid Limited**

At a General Meeting of the members of the above named company, duly convened and held at **4 ELM PLACE, EYNSHAM, OX29 4BD**

On the 23rd day of April 2008

That the name of the company be changed to:

New Name: **Regenersis (Huntingdon) Ltd**

Signed: 
Secretary

