

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3577928

The Registrar of Companies for England and Wales hereby certifies that

ALMEDICA LIMITED

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

APTUIT (WALES) LIMITED

Given at Companies House, London, the 10th October 2005



\*C035779289\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

016 040

Company no. 03577928

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

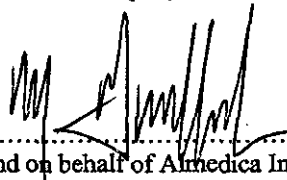
of

ALMEDICA LIMITED

In accordance with article 53 of Table A of the Companies (Table A-F) Regulations 1985, we resolve as follows:

1. that the name of the Company be changed to "Aptuit (Wales) Limited";
2. that the memorandum of association of the Company be altered by deleting clause 1 and substituting instead the following:

1. The Company's name is "APTUIT (WALES) LIMITED"

Signed:  .....  
for and on behalf of Almedica International Inc

Dated October 6, 2005



**DLA PIPER RUDNICK  
GRAY CARY**

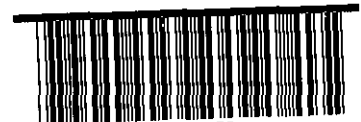
WE HEREBY CERTIFY THIS TO BE A TRUE COPY  
OF THE ORIGINAL

DATE 7/10/05

SIGNED [Signature]

BY PIPER RUDNICK GRAY CARY UK LLP

LJD/LIVDP/85259/120001/7697704.1



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COMPANIES HOUSE

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10/10/05