

016 040

Company no. 03577928

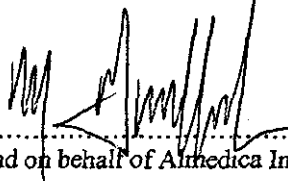
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

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 Piper Rudnick
PIPER RUDNICK GRAY CARY UK LLP

LJD/LIVDP/85259/120001/7697704.1



EWA2R9E0 0198
ED1 10/10/05
COMPANIES HOUSE
L6I1T9E0 0034
LD1 10/10/05
COMPANIES HOUSE

