

FILE COPY



**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

Company No. 3603234

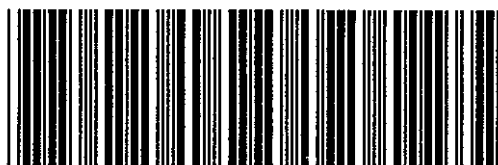
The Registrar of Companies for England and Wales hereby certifies that

INGLEBY (1130) LIMITED

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

PHOENIX MEDICAL SUPPLIES LIMITED

Given at Birmingham, the 26th November 1998



\*C03603234P\*

*PMCKENNA*  
PMCKENNA

For The Registrar Of Companies



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

Company number: 3603234



**THE COMPANIES ACTS 1985 - 1989**

**WRITTEN RESOLUTION**

OF

**INGLEBY (1130) LIMITED ("the Company")**

We, being the sole member entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following resolution shall take effect as a Special Resolution pursuant to and in accordance with section 381A Companies Act 1985:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed from "Ingleby (1130) Limited" to "Phoenix Medical Supplies Limited".

Dated 23 November 1998

Lothar Mayer

Duly authorised for and on behalf of  
Phoenix International Beteiligungs GmbH