

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3892078

The Registrar of Companies for England and Wales hereby certifies that

THE LONDON P.E.T. CENTRE LIMITED

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

MOLECULAR IMAGING SOLUTIONS LIMITED

Given at Companies House, London, the 12th August 2005



\*C03892078B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**



**LONDON PET CENTRE LIMITED**  
**Company Number: 3892078**

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

**MOLECULAR IMAGING SOLUTIONS LIMITED**

Dated this .....eleventh..... Day of .....August..... 2005

Signed

.....  
**Director**  
**InHealth Diagnostic and Imaging Limited**

  
.....  
**Director**  
**InHealth Diagnostic and Imaging Limited**