

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4246800

The Registrar of Companies for England and Wales hereby certifies that
MINMAR (571) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
APOLLO HEALTH INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 20th July 2001



C04246800J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

084724

Company No: 4246800

084724

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MINMAR (571) LIMITED
(the "Company")


Passed the 17th day of July, 2001

AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on the above date the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:-

SPECIAL RESOLUTION

That the name of the Company be changed to Apollo Health Investments Limited

Certified Correct


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Director