

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4344887

The Registrar of Companies for England and Wales hereby certifies that
HORCHER LIFTING SYSTEMS LTD

having by special resolution changed its name, is now incorporated
under the name of
HORCHER MEDICAL SYSTEMS LTD

Given at Companies House, Cardiff, the 18th January 2008



C04344887H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

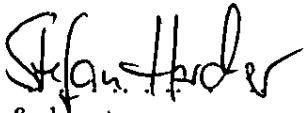
HORCHER LIFTING SYSTEMS LIMITED

Company No. 04344887

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RESOLUTION OF THE BOARD DATED 5TH NOVEMBER 2007

With the permission of the registrar of companies it is hereby resolved that the company changes its name to "HORCHER MEDICAL SYSTEMS LTD" with immediate effect.

Signed  ...
Chairman & director

Dated 5/11/07

WEDNESDAY



A44

"ATQDOWE4"
16/01/2008
COMPANIES HOUSE

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