

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4499876

The Registrar of Companies for England and Wales hereby certifies that
EUROCLINCS (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EUROCLINICS (UK) LIMITED

Given at Companies House, Cardiff, the 12th September 2002



C04499876B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

THE COMPANIES ACT 1985

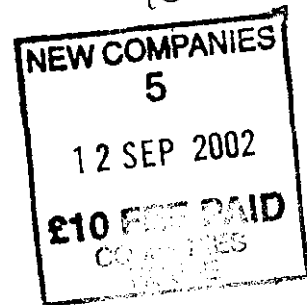
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

EUROCLINCS (UK) LIMITED

COMPANY NUMBER 4499876



PASSED ON THE 6TH DAY OF SEPTEMBER 2002

AT AN EXTRAORDINARY GENERAL MEETING OF THE ABOVE COMPANY DULY
CONVENED AND HELD AT 35 DOVER STREET, LONDON, W1S 4NQ ON THE 6TH
DAY OF SEPTEMBER 2002 THE FOLLOWING RESOLUTION WAS DULY PASSED AS
A SPECIAL RESOLUTION:-

RESOLUTION

THAT WITH THE CONSENT OF THE DEPARTMENT OF TRADE THE NAME OF THE
COMPANY BE CHANGED TO:-

"EUROCLINICS (UK) LIMITED"

alw
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CHAIRMAN

