

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4655610

The Registrar of Companies for England and Wales hereby certifies that
CHILDREN'S HOSPITALS APPEAL TRUST LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MEDEQUIP4KIDS LIMITED

Given at Companies House, Cardiff, the 7th June 2004



C046556106



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



A/C 0400085

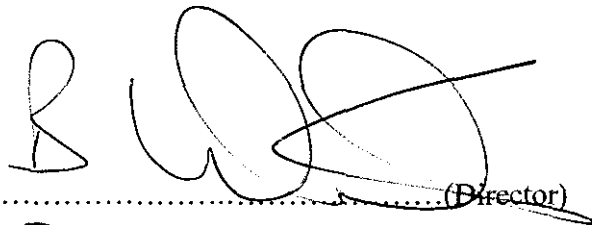
THE COMPANIES ACT 1986
AND THE COMPANIES ACT 1989

CHILDREN'S HOSPITALS APPEAL TRUST LIMITED
Company No: 4655610

At an extraordinary general meeting of the **Children's Hospitals Appeal Trust Limited**,
a company limited by guarantee, held at **Offices of Zatman & Co. Solicitors, 1 The**
Cottages, The Deva Centre, Trinity Way, Manchester on Thursday 13th May 2004
the following special resolution was passed:

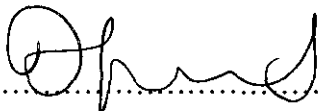
'That the name of the charity be changed with the consent of the Charity Commission –
the new name of the charity will be **MedEquip4Kids Limited**.

Signed By:


..... (Director)

Date:

13/5/04


..... (Company Secretary)

Date:

13/5/04

