

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5130042

The Registrar of Companies for England and Wales hereby certifies that

PATIENTLINE US LIMITED

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

PATIENTLINE CANADA LIMITED

Given at Companies House, Cardiff, the 11th July 2005



\*C05130042A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

024369 / 50

COMPANY NUMBER 05130042

PATIENTLINE US LIMITED

(the "Company")

**WRITTEN RESOLUTION**

(Pursuant to section 381A of the Companies Act 1985)

We, the undersigned, being the holder of the all the issued and allotted ordinary shares in the Company carrying the right to attend and vote at general meeting of the Company, **HEREBY RESOLVE** that the following resolution be passed as a special resolution:

**SPECIAL RESOLUTION**

That the name of the Company be changed to Patientline Canada Limited.

SIGNED

For and on behalf of

Hospital Entertainment Limited

29.06.05

CERTIFIED TRUE COPY

J Paul  
JULIAN PAUL  
COMPANY SECRETARY



