

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5167635

The Registrar of Companies for England and Wales hereby certifies that  
SUMMERFARM LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
VET DIRECT SERVICES LIMITED

Given at Companies House, Cardiff, the 22nd March 2005



\*C05167635L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company ABA

107519/20.

SUMMERFARM LIMITED ("the Company")

Registered Number 0500638

THE COMPANIES ACT 1985

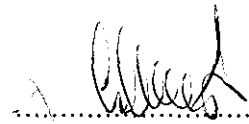
WRITTEN RESOLUTION

I, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, pass the following resolution pursuant to the articles of association, section 381A of the above Act and all other powers in that behalf.

1 SPECIAL RESOLUTION

That the name of the Company be changed to Vet Direct Services Limited.

Signed



Leon Wright

Dated

28/2/ 2005

