

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5208926

The Registrar of Companies for England and Wales hereby certifies that

PRECIS (2464) LIMITED

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

MEDICX HOLDINGS LTD

Given at Companies House, London, the 30th September 2004



C05208926T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

232583

PRECIS (2464) LIMITED (the "Company")
(COMPANY NUMBER 5208926)



WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY

IN LIEU OF A GENERAL MEETING

PASSED ON 30th SEPTEMBER 2004

Peregrine Secretarial Services Limited, the sole member of the Company entitled to attend and vote at a general meeting hereby resolves:-

THAT the name of the Company be changed to Medicx Holdings Ltd.

.....
For and on behalf of Peregrine Secretarial Services Limited
(Authorised Signatory)



LD1 *LLGR1YYA* 0027
COMPANIES HOUSE 30/09/04