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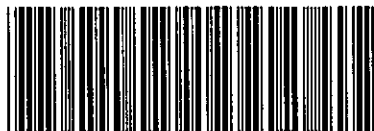
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5412153

The Registrar of Companies for England and Wales hereby certifies that
EURO ENGINEERING CORPORATION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COUNTRYWIDE MEDICAL STAFF LIMITED

Given at Companies House, Cardiff, the 24th April 2007



C05412153N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



325

000 797/100

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

Company No.: 05412153

COMPANIES
HOUSE

COMPANY NAME.

EURO ENGINEERING CORPORATION LIMITED

At an Extraordinary General*/ Annual General*/ General* Meeting of the members of the
above named company, duly convened and held at

22 THE SLIPWAY
PORT SOLENT
PORTSMOUTH
PO6 4TR

ON THE 28th OF MARCH 2007

The following Special Resolution was duly passed.

That the name of the Company be changed to

Countrywide Medical Staff Limited

Signature

Chairman, Director, Secretary or Officer of the Company

Notes:

*Please delete as appropriate.

NB The copy Resolution must be filed with Registrar of Companies within 15 days after the
passing of the Resolution. Please insert name and address to which the certificate is to be
sent:

Formations Direct
1st Floor Suite
39a Leicester Road
Salford M7 4AS

FRIDAY



A49 13/04/2007 674
COMPANIES HOUSE