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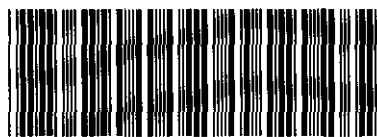
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5623945

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

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

Given at Companies House, Cardiff, the 16th February 2006



C05623945F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No. 05623945

The Companies Acts 1985 and 1989
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DIABETECH LIMITED

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

IT IS RESOLVED that the name of the company be changed to:

BBI HEALTHCARE LIMITED

Dated this 6th day of February 2006.

Signed

