

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5651835

The Registrar of Companies for England and Wales hereby certifies that
CUSTOM ORTHOTICS (UK) LTD

having by special resolution changed its name, is now incorporated

under the name of

PEGASUS ORTHOSES (UK) LIMITED

Given at Companies House, Cardiff, the 19th January 2006



C05651835I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Company No. 5651835
THE COMPANIES ACT 1985

COMPANIES LIMITED BY SHARES

**SPECIAL RESOLUTION OF
CUSTOM ORTHOTICS (UK) LTD**

Passed the 4th day of January 2006

At an EXTRAORDINARY GENERAL MEETING of the members of
the above named company, duly convened and held at: -

212 Ballards Lane, Finchley, London , N3 2LX

the following resolution was duly passed as a SPECIAL RESOLUTION

That the name of the company be changed to: -

PEGASUS ORTHOSES (UK) LIMITED

.....
Director/Secretary

