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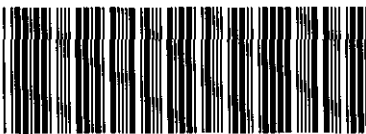
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5948773

The Registrar of Companies for England and Wales hereby certifies that
CROWN WOOD RX LIMITED

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

Given at Companies House, Cardiff, the 7th December 2006



C059487736



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

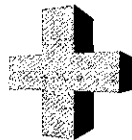


Companies House
— for the record —

HC006B

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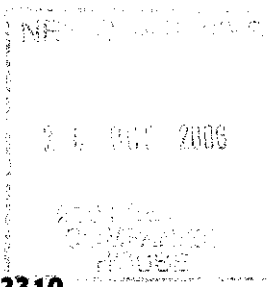


Crown Wood Rx Limited

My Pharmacy

29 Falling Lane West Drayton UB7 8AB

Tel: 01895 442 802 Mobile: 07812 594 998 Fax: 020 8747 2310



Board Resolution

27 October 2006

Crown Wood Rx Limited

Company Number: 05948773

Registered Office: 29 Falling Lane, West Drayton, Middlesex, UB7 8AB

It was resolved at a meeting of the directors and majority shareholders that the company would change its name to Venture Pharmacies Limited.

Signed

Mr Andrew Harwood
Director

Mr Samir Budhdeo
Director



A53 *ABB6RKYB* 480
COMPANIES HOUSE 30/11/2006

A54 *A5918K1I* 190
COMPANIES HOUSE 28/10/2006