

000645/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6286860

Existing company name: GOLDWAVE FINANCE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the FOURTH day of DECEMBER 2009

That the name of the company be changed to:

New name: MIS IMPLANTS (UK) LTD

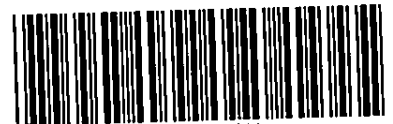
Signed: 

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



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05/12/2009
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6286860

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

GOLDWAVE FINANCE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MIS IMPLANTS (UK) LIMITED

Given at Companies House on **14th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES