



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6614923

The Registrar of Companies for England and Wales hereby certifies that

DIAVERUM HOLDING UK LIMITED

having changed its name, is now incorporated under the name of

DIAVERUM UK LIMITED

Given at Companies House on **12th February 2009**



C06614923B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

200941 | 20

Diaverum Holding UK Limited

Company No:
6614923

The Companies Act 2006

On the 16th January 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

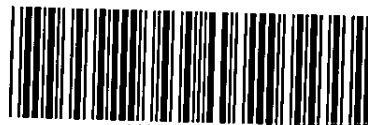
Special Resolution

"That the name of the Company be changed to Diaverum UK Limited."

M. Watney

Chairman

WEDNESDAY



AXMBQ7AB

A84

11/02/2009

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COMPANIES HOUSE