

Company Number: 07076809

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
QUESTALTER LIMITED

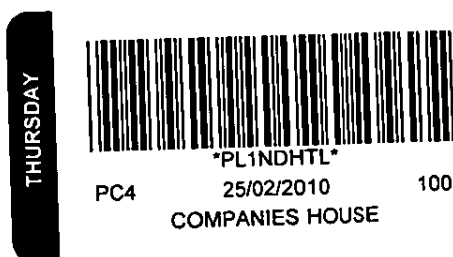
Passed on: *24 February 2010*

The following resolution of the above named company (**Company**) was passed by way of written resolution on *24 February 2010* as a special resolution

SPECIAL RESOLUTION

That subject to the issue by the Registrar of Companies of an amended Certificate of Incorporation, the name of the Company be changed to Camcon Medical Limited


Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7076809

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

QUESTALTER LIMITED

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

CAMCON MEDICAL LIMITED

Given at Companies House on **25th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES