

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 224907

The Registrar of Companies for Scotland hereby certifies that

WELSEND LIMITED

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

HEALTHCARE ENGLAND LIMITED

Given at Companies House, Edinburgh, the 27th June 2002



\*CSC224907Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

**Filing Copy**

Company No: 224907

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**SINGLE MEMBER  
OF  
WELSEND LIMITED**  
("the Company")

The following resolution was passed as a Special Resolution by the Single Member of the Company  
on ~~8 March~~ 2002:-  
21 JUNE

"that the name of the Company be changed to 'Healthcare England Limited'."

A handwritten signature in black ink, appearing to be "A. Smith", written over a horizontal line.

Director

