



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 271565

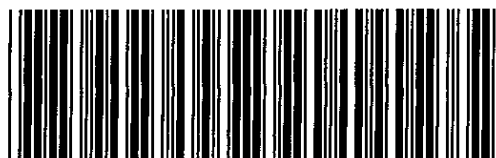
The Registrar of Companies for Scotland hereby certifies that

MM&S (4006) LIMITED

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

ROBERTSON HEALTH (GARTNAVEL) LIMITED

Given at Companies House, Edinburgh, the 13th January 2005



\*CSC271565C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Number of Company SC271565



THE COMPANIES ACT 1985  
PRIVATE LIMITED COMPANY  
WRITTEN RESOLUTION  
of  
M M & S (4006) LIMITED

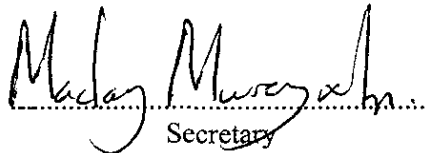
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Passed 12 January 2005

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By written resolution passed by the members of the above named Company on the 12 day of January 2005, the following resolution was duly passed as a special resolution:-

“That the name of the Company be and is hereby changed to ‘Robertson Health (Gartnave) Limited’”

  
Secretary

