

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 289550

The Registrar of Companies for Scotland hereby certifies that

IN-VENT HOME HEALTHCARE LIMITED

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

INVENT HEALTH LIMITED

Given at Companies House, Edinburgh, the 22nd September 2006

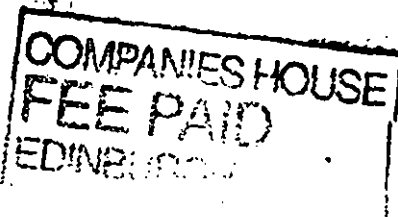


\*CSC289550L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**



THE COMPANIES ACTS 1985 & 1989

COMPANY LIMITED BY SHARES

IN-VENT HOME HEALTHCARE LIMITED

*Company Number: 289550*

**SPECIAL RESOLUTION**

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passed on the Thirteenth day of September 2006

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At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Glasgow on the Thirteenth day of September Two Thousand and Six the following resolution was duly passed as a Special Resolution:

THAT the name of the Company be and is hereby changed to InVent Health Limited.

  
Director

13/09/06  
Date

