

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 312130

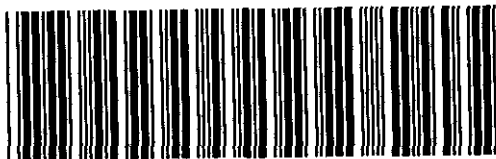
The Registrar of Companies for Scotland hereby certifies that

MM&S (5175) LIMITED

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

ROBERTSON HEALTH (CLACKMANNANSHIRE) LIMITED

Given at Companies House, Edinburgh, the 19th March 2007



CSC312130I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MM&S (5175) LIMITED (the "Company")
(incorporated in Scotland, registered number SC312130)

WRITTEN RESOLUTION

We, the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company, hereby resolve pursuant to section 381(A) of the Companies Act 1985 (as amended) that the following resolution of the Company be and is hereby passed as a special resolution

CHANGE OF NAME

"THAT the name of the Company be changed to 'Robertson Health (Clackmannanshire) Limited' "



Director, for and on behalf of
Vindex Limited

13. March 2007.
Date



Director, for and on behalf of
Vindex Services Limited

13. March 2007.
Date

THURSDAY



SCT 15/03/2007 233
COMPANIES HOUSE