

REF 16124 00 12 11 010 1

The Companies Acts, 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

E HARTSHORNE AND SON LIMITED

Passed 10 May 1973

At an EXTRAORDINARY GENERAL MEETING of the members of the above Company, duly convened, and held at Bammersmith House, London W6 on 10 May 1973 the following RESOLUTIONS were duly passed as "SPECIAL RESOLUTIONS":

RESOLUTION 1

"That as a Special Resolution and subject to the consent of the Registrar of Companies the name of the Company be changed to "BOC Medishield (Harlow) Limited".

RESOLUTION 2

"That as a Special Resolution the Memorandum of Association of the Company be altered with respect to its Objects by deleting paragraph 3A and substituting therefor the following new paragraph:

"3A To manufacture, assemble, use, buy or sell in any part of the world as principal or agent alone or in partnership with others, equipment and goods of all kinds for use in connection with medicine, dentistry and aviation including the supply of any goods, items, utensils, articles, objects, apparatus and supplies ancillary to or connected therewith".

and by inserting a new paragraph (JJ) between the existing paragraphs (J) and (K):

"(JJ) To guarantee, support or secure, whether by personal obligation or covenant or by mortgaging or charging all or any part of the undertaking, property and assets

(present and future) and uncalled capital of the Company or by any one or more or all of such methods or by any other method the performance of any obligations or commitments, and the repayment or payment of the principal amounts of and premiums, interest and dividends on any securities, of any person, firm or company, including (without prejudice to the generality of the foregoing) any company which is for the time being a holding company as defined by Section 154 of the Companies Act 1948 of the Company, or another subsidiary as defined by the said Section of such a holding company or otherwise associated with the Company in business".

RESOLUTION 3

"That as a Special Resolution the regulations contained in the printed document annexed hereto marked 'A' be hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association".



Secretary



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. **536128** / 42

I hereby certify that

**E. HARTSHORNE AND SON LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**BOC MEDISFIELD (HARLOW) LIMITED**

Given under my hand at London the

*Assistant Registrar of Companies*



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 536128

I hereby certify that

E. HARTSHORNE AND SON LIMITED

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

BOC MEDISHIELD (HARLOW) LIMITED

Given under my hand at London the 13th June 1973

Assistant Registrar of Companies

51  
The Companies Acts 1948 to 1967

Special Resolution

of

BCC MEDISHIELD (HARLOW) LIMITED

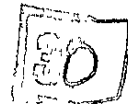
Passed 27 June 1973

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held at Hammersmith House, London W6 on the 27th day of June 1973, the following resolution was passed as a SPECIAL RESOLUTION:

"That the name of the Company be changed to MEDISHIELD (HARLOW) LIMITED subject to the approval of the Secretary of State."



*[Signature]*  
Secretary





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No 536128 / 52

I hereby certify that

**EOC MEDISHIELD (HARLOW) LIMITED**

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

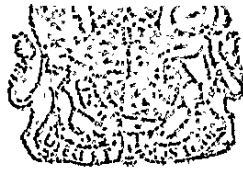
**MEDISHIELD (HARLOW) LIMITED**

Given under my hand at London the 3rd August 1973

*N Taylor*  
(N. TAYLOR)

Assistant Registrar of Companies





CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 536128

I hereby certify that

BOC MEDISHIELD (HARLOW) LIMITED

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

MEDISHIELD (HARLOW) LIMITED ✓

Given under my hand at London the 3rd August 1973

*N. Taylor*  
(N. TAYLOR)

Assistant Registrar of Companies



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 536128

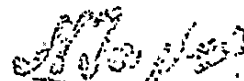
I hereby certify that

E. HARTSHORNE AND SON LIMITED

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

BOC MEDISHIELD (HARLOW) LIMITED

Given under my hand at London the 13th June 1973

  
E. J. 2010.19

Assistant Registrar of Companies



The Companies Acts 1948 to 1967

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Special Resolution

of

BCC MEDISHIELD (HARLOW) LIMITED

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Passed 27 June 1973

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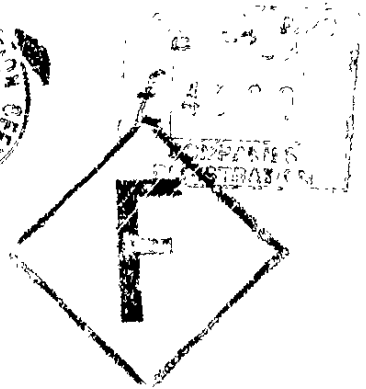
At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held at Hammersmith House, London W6 on the 27th day of June 1973, the following resolution was passed as a SPECIAL RESOLUTION:

"That the name of the Company be changed to MEDISHIELD (HARLOW) LIMITED subject to the approval of the Secretary of State."



Secretary

Number of Company 536128



The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MEDISHIELD (HARLOW) LIMITED

PASSED 2 SEPTEMBER 1976

At the EXTRAORDINARY GENERAL MEETING of the members of the above Company, duly convened, and held at Hammersmith house, London W6 on 2 September 1976, the following RESOLUTION was passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

"That, with the consent of the Secretary of State, the name of the Company be changed to The Medishield Corporation Limited"



Secretary



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 536128

/70

I hereby certify that

**MEDISHIELD (HARLOW) LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**THE MEDISHIELD CORPORATION LIMITED**

Given under my hand at Cardiff the 4TH OCTOBER 1976

*D.A. Pendlebury*  
D. A. PENDLEBURY

*Assistant Registrar of Companies*





# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

No. 536128

I hereby certify that

**MEDISHIELD (HARLOW) LIMITED**

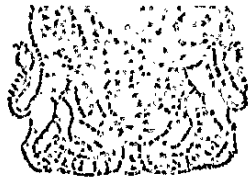
having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**THE MEDISHIELD CORPORATION LIMITED**

Given under my hand at Cardiff the 4TH OCTOBER 1976

*D. A. Pendlebury*  
D. A. PENDLEBURY

*Assistant Registrar of Companies*



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 536128

I hereby certify that

ROC MEDISHIELD (HARLOW) LIMITED

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

MEDISHIELD (HARLOW) LIMITED

Given under my hand at London the 3rd August 1973

*M Taylor*  
(R. TAYLOR)

Assistant Registrar of Companies



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 536128

I hereby certify that

E. HARTSHORNE AND SON LIMITED

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

BOC MEDISHIELD (HARLOW) LIMITED

Given under my hand at London the 13th June 1973

Assistant Registrar of Companies

Number of Company 536128

The Companies Acts 1945 to 1967

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Special Resolution

of

BCC MEDDISHIELD (HARLOW) LIMITED

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Passed 27 June 1973

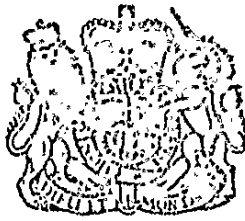
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At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held at Hammersmith House, London W6 on the 27th day of June 1973, the following resolution was passed as a SPECIAL RESOLUTION:

"That the name of the Company be changed to MEDDISHIELD (HARLOW) LIMITED subject to the approval of the Secretary of State."



Secretary



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 536128

I hereby certify that

MEDISHIELD (HARLOW) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

THE MEDISHIELD CORPORATION LIMITED

Given under my hand at Cardiff the 4TH OCTOBER 1976

*D. A. Pendlebury*  
D. A. PENDLEBURY

*Assistant Registrar of Companies*





CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 536128

I hereby certify that

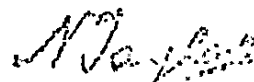
ROC MEDISFIELD (HARLOW) LIMITED

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

MEDISFIELD (HARLOW) LIMITED

Given under my hand at London the

3rd August 1973

  
(M. TAYLOR)

Assistant Registrar of Companies



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 536128

I hereby certify that

E. HARTSHORN AND SON LIMITED

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

BOC MEDISHIELD (HARECO) LIMITED

Given under my hand at London the 13th June 1973

Assistant Registrar of Companies

The Companies Acts 1948 to 1967

Special Resolution


of

BOC MEDISFIELD (HARLOW) LIMITED

Parsed 27 June 1973

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held at Hammersmith House, London W6 on the 27th day of June 1973, the following resolution was passed as a SPECIAL RESOLUTION:

"That the name of the Company be changed to MEDISFIELD (HARLOW) LIMITED subject to the approval of the Secretary of State."



Secretary

INDISTINCT ORIGINAL

Number of Company 536128

1/10/79.  
91.

The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

THE MEDISHIELD CORPORATION LIMITED

15 August 1979

At the EXTRAORDINARY GENERAL MEETING of the members of the above Company, duly convened, and held at Hammersmith House, London W6 on 15 August 1979, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

"That subject to approval of the Secretary of State the name of the Company be changed to Trimbleton Limited".

Secretary

RES. FOR P.  
NO ACT.  
18/Keed

810  
Number of Company 536128

The Companies Acts 1948 to 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

(THE) MEDISHIELD CORPORATION LIMITED

8 May 1984

At the EXTRAORDINARY GENERAL MEETING of the members of the above Company, duly convened, and held at Hammersmith House, London W6 on 8 May 1984, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:

"THAT the name of the Company be changed to BOC Health Care Limited".

*B J Reed*

B J REED  
SECRETARY



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CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION AS AN UNLIMITED COMPANY

No. 536128  
111

I hereby certify that

THE MEDISHIELD CORPORATION LIMITED

having by special resolution and with the approval of  
the Secretary of State changed its name and having this  
day been re-registered under the Companies Acts 1948 to  
1981 as unlimited is now incorporated under the name of

BOC HEALTH CARE

Given under my hand at Cardiff the 2ND JULY 1984

A handwritten signature in dark ink, appearing to read 'T. C. Thomas', is written over a horizontal line.

T. C. THOMAS

An Authorised Officer



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION AS AN UNLIMITED COMPANY

No. 536128

I hereby certify that

THE MEDISHIELD CORPORATION LIMITED

having by special resolution and with the approval of the Secretary of State changed its name and having this day been re-registered under the Companies Acts 1948 to 1981 as unlimited is now incorporated under the name of

BOC HEALTH CARE

Given under my hand at Cardiff the 2ND JULY 1984

A handwritten signature in dark ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G. THOMAS

An Authorised Officer



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION AS AN UNLIMITED COMPANY

No. 536128

I hereby certify that

THE MEDISHIELD CORPORATION LIMITED

having by special resolution and with the approval of the Secretary of State changed its name and having this day been re-registered under the Companies Acts 1948 to 1981 as unlimited is now incorporated under the name of

BOC HEALTH CARE

Given under my hand at Cardiff the 2ND JULY 1984

A handwritten signature in dark ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G. THOMAS

An Authorised Officer