



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3446039

The Registrar of Companies for England and Wales hereby certifies that

**UNICHEM LIMITED**

having changed its name, is now incorporated under the name of

**ALLIANCE HEALTHCARE (DISTRIBUTION) LIMITED**

Given at Companies House on **1st April 2009**



**\*C034460390\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

cc 26/33

**COMPANIES ACTS**

**WRITTEN RESOLUTION OF UNICHEM LIMITED  
COMPANY NUMBER 3446039**



We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

**ALLIANCE HEALTHCARE (DISTRIBUTION) LIMITED**

Dated this 24th day of March 2009

Signed Frank Standish

**Frank Standish**

Company Secretary

for and on behalf of Alliance Unichem Group Limited as sole shareholder

WEDNESDAY



\*L7WS58NG\*

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01/04/2009

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COMPANIES HOUSE