

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5271002

The Registrar of Companies for England and Wales hereby certifies that
BHM HEALTH GROUP LIMITED

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

Given at Companies House, Cardiff, the 1st December 2004



C052710020



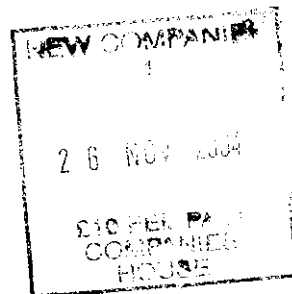
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

107032/20



THE COMPANIES ACT 1985

J51

(COPY)

Company Number
5271002

(1) **SPECIAL** resolution

of BHM Health Group Limited

Passed the 22nd day of November 2004

At an Extraordinary General Meeting of the members of the above-named company,
duly convened and held at 33 George Street, Wakefield, WF1 1LX
on the 22nd day of November 2004

the following (1) **SPECIAL RESOLUTION** was duly passed:-

(2)

That the name of the company be changed to:-

BEE HEALTH LIMITED




Chairman