

**COMPANIES ACTS
WRITTEN RESOLUTION**

OF

NAME OF EXISTING COMPANY: BEE HEALTH LIMITED

COMPANY NUMBER: 05271002

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:-

BEE HEALTH (MANUFACTURING) LIMITED

Dated this 30th day of December 2009

Signed: _____

THURSDAY



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A14

14/01/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5271002

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BEE HEALTH LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BEE HEALTH (MANUFACTURING) LIMITED

Given at Companies House on **17th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES