



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5494232

The Registrar of Companies for England and Wales hereby certifies that

**M-TOURISTIK INVESTMENT LTD.**

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

**EUROPEAN HEALTH SOLUTIONS LTD.**

Given at Companies House on **26th August 2008**



**\*C05494232P\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

(H)

66449 / 30  
Euros

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5494232

COMPANY NAME M-Touristik Investment Ltd

At an Extraordinary General \* / ~~Annual General~~ \* / ~~General~~ \* Meeting of the members of the above named company, duly convened and held at

D-18057 Rostock, Germany

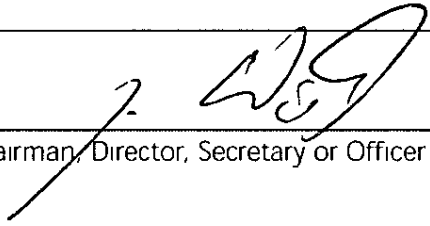
on the 21th day of April 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME European Health Solutions Ltd

Signature

  
Chairman, Director, Secretary or Officer of the Company



Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent