



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5949077

The Registrar of Companies for England and Wales hereby certifies that

DR BATRAS' POSITIVE HEALTH CLINIC LTD

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

DR BATRAS' POSITIVE HEALTH CLINIC (UK) LIMITED

Given at Companies House on **27th August 2009**



C05949077Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

133854/10

DR BATRAS' POSITIVE HEALTH CLINIC LTD

Company No:
5949077

The Companies Act 2006

On the Thursday, 6th August, 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to DR BATRAS' POSITIVE HEALTH CLINIC (UK) LIMITED."



Chairman

