

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6310470

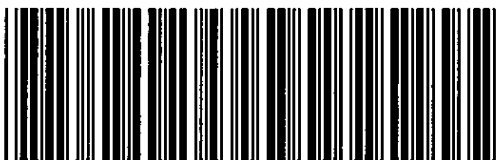
The Registrar of Companies for England and Wales hereby certifies that

BEALAW (MAN) 42 LIMITED

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

OMEGA HEALTH MANAGEMENT LIMITED

Given at Companies House, London, the 18th February 2008



C06310470H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

798363/58

PRINT OF WRITTEN RESOLUTION

Company No. 0610470



WRITTEN RESOLUTION OF THE SOLE MEMBER

OF

BEALAW (MAN) 42 LIMITED

(the "Company")

Passed on 15 February 2008

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolution (the "Resolution"), which was proposed as a special resolution, was duly passed in writing on the above date

Special Resolution

THAT the name of the Company be changed to OMEGA HEALTH MANAGEMENT LIMITED

SIGNED by)
on behalf of BEALAW (MAN) 42 LIMITED)

Director/Secretary

MONDAY



LD1 18/02/2008 109
COMPANIES HOUSE