

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6408652

The Registrar of Companies for England and Wales hereby certifies that

HALLCO 1546 LIMITED

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

UPPER LIMB SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 30th November 2007



C06408652T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

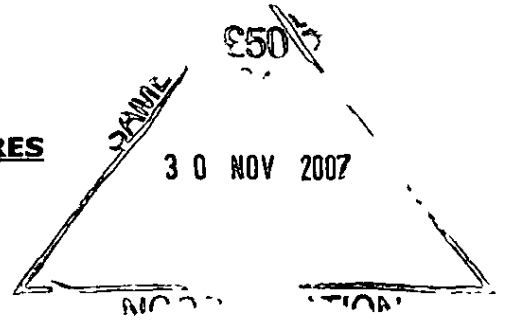


Companies House
— for the record —

018486/50

Company number: 6408652
Circulation date: 29 November 2007

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HALLCO 1546 LIMITED



In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the company be changed to Upper Limb Solutions Limited.

The undersigned, being all the persons eligible to vote on the above resolution on the relevant circulation date hereby irrevocably agree to that resolution

For and on behalf of
Halliwells Directors Limited

For and on behalf of
Halliwells Secretaries Limited

Date: 29th November 2007

NOTE:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days. If you agree to the resolution, please ensure that your agreement reaches us before that date.



We hereby certify that this is
a true copy of the original

Halliwells LLP
Halliwells LLP
St James's Court
Brown Street
Manchester
M2 2JF
Reg No: OC307980

DATED *29 November 2007*