



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6495696

The Registrar of Companies for England and Wales hereby certifies that

DMWSL 593 LIMITED

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

TUNSTALL HEALTHCARE GROUP LIMITED

Given at Companies House on **7th April 2008**



C064956966



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

162081/200

C078\128\LN937230 1

LONDON

3 APR 2008

COMPANIES
HOUSE

Company number: 6495696

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

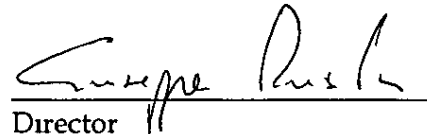
of

DMWSL 593 LIMITED (the "Company")

Notice is hereby given that in pursuant to Chapter 2 of Part 13 of the Companies Act 2006, on 3 APRIL 2008 the following special resolution was passed by way of a written resolution

SPECIAL RESOLUTION

"THAT the name of the Company be changed to "Tunstall Healthcare Group Limited" "


Director

Date. 3 April 2008

MONDAY



LP64TYOZ

LD1

07/04/2008

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COMPANIES HOUSE