

SPECIAL RESOLUTION

COMPANY NUMBER: 07179157

COMPANY NAME: Resolute Ventures Limited

At an Extraordinary General Meeting of the Members of the above named company, duly convened and held at 2 High Farm Close, Carlton, Stockton on Tees, TS21 1AN on 14 October 2010

The following Special Resolution was passed

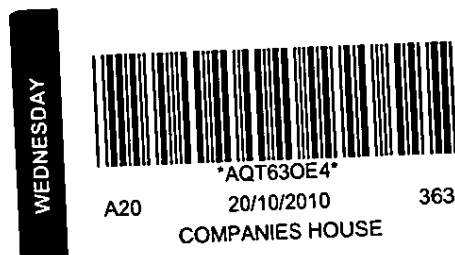
That the name of the company be changed to

Acculabs Diagnostics UK Limited



Mr C Gordon
Director

14 October 2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7179157

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

RESOLUTE VENTURES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to.

ACCULABS DIAGNOSTICS UK LIMITED

Given at Companies House on **22nd October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES