

Company number 07359101

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABILITY LIFTING SOLUTIONS LIMITED (the "Company")

12 October 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution

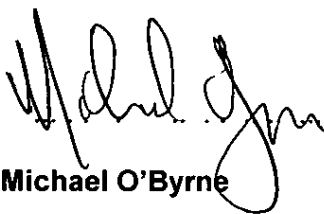
SPECIAL RESOLUTION

- 1 That the name of the Company be and hereby is changed to "The Wheelchair Lift Company Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the special resolution

The undersigned, being the sole person entitled to vote on the above resolution on the date set out above, hereby irrevocably agrees to the special resolution



Michael O'Byrne

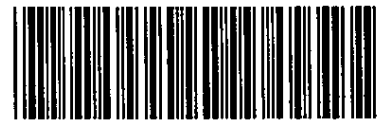
DATE 12th October 2010

NOTES

1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering a signed and dated copy to Ortho House, Nuffield Way, Abingdon, Oxfordshire

TUESDAY



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19/10/2010

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COMPANIES HOUSE

- **Post** returning the signed and dated copy by post to Ortho House, Nuffield Way, Abingdon, Oxfordshire

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 Unless, by the 28th day following the date set out at the top of this resolution, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7359101

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

ABILITY LIFTING SOLUTIONS LIMITED

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

THE WHEELCHAIR LIFT COMPANY LIMITED

Given at Companies House on **21st October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES