

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 928555

The Registrar of Companies for England and Wales hereby certifies that

BOOTS THE CHEMISTS LIMITED

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

BOOTS UK LIMITED

Given at Companies House, London, the 1st October 2007



C009285550



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

cash £100



Boots The Chemists Limited

Company No
00928555

The Companies Act 2006

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

"That the name of the Company be changed to Boots UK Limited "

Passed on 1st October 2007

The Members

The Boots Company PLC

Certified a true copy of the original

JOHN DEVLIN
ASSISTANT COMPANY SECRETARY

MONDAY



LZSNETFL

01/10/2007
COMPANIES HOUSE