

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1639144

The Registrar of Companies for England and Wales hereby certifies that

SEDGWICK NOBLE LOWNDES HEALTHCARE LIMITED

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

MEDISURE CORPORATE SERVICES LIMITED

Given at Companies House, London, the 26th November 1999



C01639144P

A.J. Harness
A J HARNESS

For The Registrar Of Companies



C O M P A N I E S H O U S E

1639144



THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SEDGWICK NOBLE LOWNDES HEALTHCARE LIMITED


Passed on 19th November 1999

The following resolution was duly passed as a Special Resolution by a Written Resolution of the Member of the Company dated 19th November 1999.

SPECIAL RESOLUTION

That the name of the Company be changed to

MEDISURE CORPORATE SERVICES LIMITED


.....
Secretary

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S/DAY £100
NLC
MB 103060.