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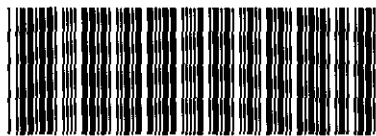
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1639144

The Registrar of Companies for England and Wales hereby certifies that
MEDISURE CORPORATE SERVICES LIMITED

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

Given at Companies House, Cardiff, the 12th April 2006



C01639144B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

248832/10



COMPANY NUMBER: 1639144

WRITTEN RESOLUTION OF MEMBERS IN LIEU OF MEETING PURSUANT TO

COMPANIES ACT 1985, S.381.A

THE COMPANIES ACT 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

MEDISURE CORPORATE SERVICES LIMITED

WRITTEN RESOLUTION

We, the undersigned, being the member of the Company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the Company, HEREBY PASS the following special resolution and agree that the said resolution shall, 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:

CHANGE OF COMPANY NAME:

That the name of the Company be changed to Medisure Services Limited.

Mari Edwards

For The Medisure Group Limited

Dated: 5/4/2006

