



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1716581

The Registrar of Companies for England and Wales hereby certifies that

BIO STAT LIMITED

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

INVERNESS MEDICAL UK LIMITED

Given at Companies House on **1st April 2008**



C017165810



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number. 01716581

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BIO STAT LIMITED ("The Company")

Circulation Date: 27 March 2008

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the sole member of the Company, irrevocably agree that the following written resolution is passed as a special resolution:

Special Resolution

THAT the name of the Company is changed from "Bio Stat Limited" to "Inverness Medical UK Limited" and that the Articles of Association reflecting the change of name attached to this resolution and labelled "A" for identification purposes be approved and adopted as the Articles of Association of the Company.

Dated: 31 March 2008

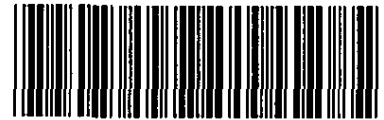
Signed.

For and on behalf of Bio-Stat Holdings Limited

If you agree to the terms of this resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company secretary not later than 23 April 2008. Once you have indicated your agreement by signing the resolution, you may not revoke that agreement. In the event you choose not to sign the resolution, it will lapse after 23 April 2008.



011359.



TUESDAY

LD1 01/04/2008 89
COMPANIES HOUSE