



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2589210

The Registrar of Companies for England and Wales hereby certifies that

**DIAGNOSYS LIMITED**

having changed its name, is now incorporated under the name of

**OLDNAME NO. 397 LIMITED**

Given at Companies House on **26th June 2009**



**\*C02589210P\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000002/10

**Company number 02589210**

**Private company limited by shares**

**Written resolution**

**of**

**Diagnosys Limited (Company)**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, on 15 JUNE 2009 the following special resolution was passed:

**Special Resolution**

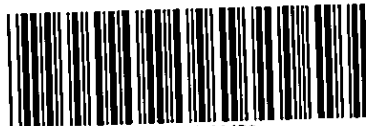
1. That the Company name be changed to Oldname No. 397 Limited



Signed by Philip Lewis Armstrong as Joint Administrator acting without personal liability for and on behalf of Diagnosys Limited.

Date: 15 JUNE 2009

TUESDAY



\*A42RLAY0\*

A03

23/06/2009

405

COMPANIES HOUSE