

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2840620

The Registrar of Companies for England and Wales hereby certifies that  
PROJECT DESIGN HEALTHCARE INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BEAUMONT AND COWLING (WENDOVER) LIMITED

Given at Companies House, Cardiff, the 15th December 2000



\*C02840620E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



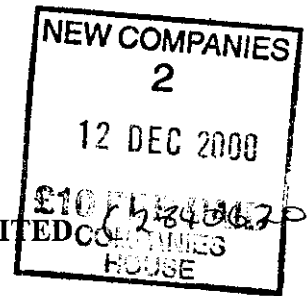
C O M P A N I E S H O U S E

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WRITTEN RESOLUTION OF

PROJECT DESIGN HEALTHCARE INTERNATIONAL LIMITED




We, the undersigned members of the above named company, being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the company hereby resolve as follows, such resolution to take effect as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the company be changed to **Beaumont and Cowling (Wendover) Limited**

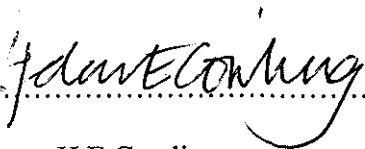
Approved

  
M R Hick

Date

25/11/00

Approved

  
H E Cowling

Date

25/11/00

Completed

1823 012

