

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 03024500

Existing company name: THE PLAIN SOFTWARE COMPANY LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

MEETING ROOM OF AVIA HEALTH INFORMATICS PLC,
WITNEY, OXFORD

On the 17TH day of DECEMBER 2009

That the name of the company be changed to:

New name: PLAIN HEALTHCARE LTD

Signed: CSM Paul

(Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3024500

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

THE PLAIN SOFTWARE COMPANY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

PLAIN HEALTHCARE LTD

Given at Companies House on **5th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES