



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3117851

The Registrar of Companies for England and Wales hereby certifies that

**SIM-MED LIMITED**

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

**ABIFRAN LIMITED**

Given at Companies House on **21st November 2008**



**\*C03117851K\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000560/20

Company Number 03117851

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SIM-MED LIMITED

(the "Company")

CIRCULATION DATE: 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution

SPECIAL RESOLUTION

1 "THAT the name of the Company be changed to Abifran Limited"

AGREEMENT

Please read the Notes attached to this document before signifying your agreement to the Resolution

I the undersigned (being a person who is entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution

Signed



Simon Francis

Dated 22<sup>nd</sup> October 2008

THURSDAY



\*A88EP4ZW\*

A66

20/11/2008

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COMPANIES HOUSE

