

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

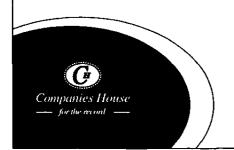
having changed its name, is now incorporated under the name of

ABIFRAN LIMITED

Given at Companies House on 21st November 2008



C03117851K





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 Condon

2008

THURSDAY

A88EP4ZW

A66

20/11/2008 COMPANIES HOUSE 29

We hereby certify this to be a true copy of the original CA Paul Davidson Taylor