

FILE COPY



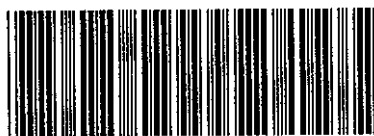
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3481736

The Registrar of Companies for England and Wales hereby certifies that  
MEDIVET ENTERPRISES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MEDIVET GROUP LIMITED

Given at Companies House, Cardiff, the 13th May 1998



\*C03481736C\*

*E. P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies

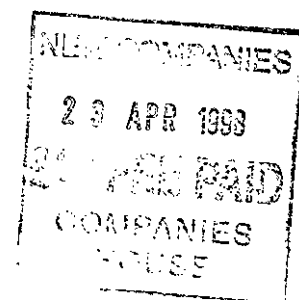


C O M P A N I E S H O U S E

HC006B

02142 CJS

Company Number 3481736

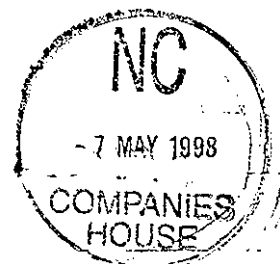


The Companies Act 1985 and 1989

Company Limited by Shares

**SPECIAL RESOLUTION**  
of  
**MEDIVET ENTERPRISES LIMITED**

8th April 1998



At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 45 The Burroughs, London NW4 4AP the following resolution was duly passed as a **SPECIAL RESOLUTION, VIZ.**

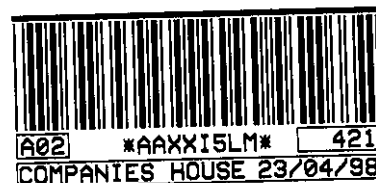
**RESOLUTION**

that the name of the Company be changed to

**MEDIVET GROUP LIMITED**

.....  
Director

.....  
Secretary



13/5/98  
C/N.