

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3527430

The Registrar of Companies for England and Wales hereby certifies that
SPIRE MEDICAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
Doctors.net.uk Limited

Given at Companies House, Cardiff, the 26th May 1998



C03527430P

R. C. Edwards
R. C. EDWARDS

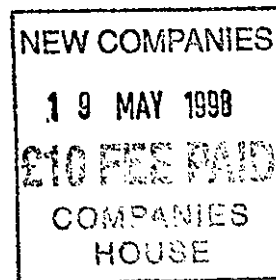
For the Registrar of Companies



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

HC006B

No. 3527430



THE COMPANIES ACTS 1985 & 1989

COMPANY LIMITED BY SHARES


RESOLUTION OF SPIRE MEDICAL LIMITED

PASSED 15 May 1998

At an Extraordinary General Meeting of the above named Company duly convened and held at 3 Worcester Street, Oxford on 15 May 1998 the following Resolution was passed a Special Resolution.

SPECIAL RESOLUTION

THAT, subject to the consent of the Secretary of State, the name of the Company be changed to Doctors.net.uk Limited.

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DIRECTOR

