

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3738097

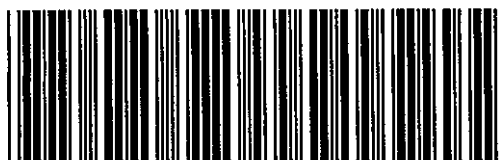
The Registrar of Companies for England and Wales hereby certifies that

CONCORDIA HEALTHCARE LIMITED

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

CANTERBURY HEALTHCARE LIMITED

Given at Companies House, London, the 19th March 1999



\*C03738097I\*

*S. Bashar.*

MISS S. BASHAR

For The Registrar Of Companies



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



COMPANIES ACT 1985

CONCORDIA HEALTHCARE LIMITED

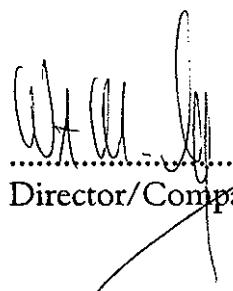
COMPANY LIMITED BY SHARES

COMPANY No. 3730047

At an extraordinary general meeting of above named company, duly convened and held on 19 March 1999, the following resolution was passed as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the name of the company be changed to "Canterbury Healthcare Limited".

  
.....  
Director/Company Secretary

Presented by:

Freshfields  
65 Fleet Street  
London EC4 Y1HS  
GJS/BS/VV

N/C - Q100 -  
NW 015007  
8/04/99

LV990770.457/3+

VV