

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3771413

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

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

Given at Companies House, Cardiff, the 15th October 2001



C03771413E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

YORK
000351

BEST MEDICAL LIMITED

Company Number : 3771413

Written Resolution
Pursuant to Regulation 53 of Table A
Of the Companies Act 1985

I, the undersigned, being a director of OSTOMED LIMITED, the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED that the name of the Company be changed to:

OSTOCARE LIMITED

Dated this 10th day of September 2001

SIGNED: 

STUART DAWSON
FOR AND ON BEHALF OF OSTOMED LIMITED

