

THE COMPANIES ACTS 2006

WRITTEN SPECIAL RESOLUTIONS OF

KARIB HEALTHCARE LIMITED

COMPANY NUMBER: 3844269

By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolutions were passed on 25 November 2009

SPECIAL RESOLUTIONS

It is resolved:

1. THAT the name of the Company be changed to:

RIA GENERICS LIMITED

2. THAT the Articles of Association of the Company be amended by deleting all the provisions formerly in the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the Company's Articles of Association;
3. THAT Articles of Association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.



.....
Kanchanalal Naginbhai Patel
Chairman

Presentor: STANLEY DAVIS GROUP LIMITED
41 CHALTON STREET
LONDON
NW1 1JD

MONDAY



DSR 30/11/2009 68
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3844269

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

KARIB HEALTHCARE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

RIA GENERICS LIMITED

Given at Companies House on **10th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES