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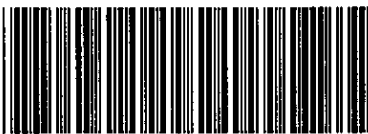
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4290684

The Registrar of Companies for England and Wales hereby certifies that
UK ONCOLOGY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CHAI PATEL ASSOCIATES LIMITED

Given at Companies House, Cardiff, the 23rd May 2007



C04290684M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

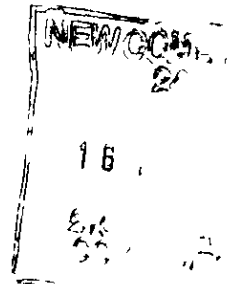
Company Number 4290684

**THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF**

UK ONCOLOGY LIMITED ("the Company")

Passed pursuant to Section 381A of the Companies Act 1985

On 25th April 2007



We, the undersigned being all the members of the Company who, at the date of the passing of this resolution would be entitled to attend and vote at general meetings of the Company **HEREBY PASS** the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

That the name of the Company be changed to

CHAI PATEL ASSOCIATES LIMITED

Signed

Chaitanya Patel

Anthony Heywood

We hereby certify that this document is a true and complete copy of the original

Mundays UP

Mundays LLP
Solicitors and Notaries Public
Cedar House, 78 Portsmouth Road
Cobham, Surrey KT11 1AN

Dated 25/4/2007

NB At the date of the passing of this Resolution no auditors have been appointed by the Company/A copy of this Resolution has been passed to the Company's auditors

WEDNESDAY



A16

AEXN2PLK
16/05/2007
COMPANIES HOUSE

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