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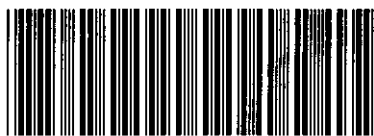
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4954960

The Registrar of Companies for England and Wales hereby certifies that
WELLCARE GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EUROPEAN WELLCARE GROUP LIMITED

Given at Companies House, Cardiff, the 27th October 2004



C04954960Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000002/10

NE

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

23 OCT 2004

COMPANY NUMBER 4954960

COMPANY NAME WELLCARE GROUP LIMITED

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:

42 Upper Berkeley St, London

on the 21st day of October 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME EUROPEAN WELLCARE GROUP LIMITED

Signature: _____

Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.