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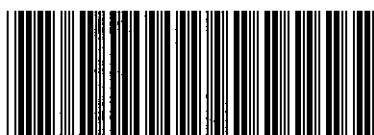
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4991004

The Registrar of Companies for England and Wales hereby certifies that  
LORRIE MACGILVRAY & CO. LTD

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

Given at Companies House, Cardiff, the 1st November 2006



\*C049910040\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000197/10

Company Number: 4991004

**Lorrie MacGilvray & Co. Limited**

**WRITTEN RESOLUTION of 23 October 2006**

CHANGE OF COMPANY NAME

It is resolved that with effect from the date of the last signatory, the company name be changed to:

**Healthcare Manufacturing Ltd**

The company is 100% owned by La Trobe-Bateman International Ltd (company number 4926217) with 2 shareholders listed below:

I, James La Trobe-Bateman, agree to the resolution

Signed: James La Trobe-Bateman Date: 23 Oct 2006

I, Lorrie Ann La Trobe-Bateman, agree to the resolution

Signed: Lorrie Ann La Trobe-Bateman Date: 23 Oct 2006

This list represents 100% of the shareholders

REGISTERED OFFICE:

IT IS NOTED that the registered office remains at 28 John Street, Penarth, Vale of Glamorgan, CF64 1DN

