

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5611221

The Registrar of Companies for England and Wales hereby certifies that  
QUANTAM DIAGNOSTIC IMAGING LIMITED

having by special resolution changed its name, is now incorporated

under the name of

VISTA DIAGNOSTICS LIMITED

Given at Companies House, Cardiff, the 21st February 2006



\*C05611221K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

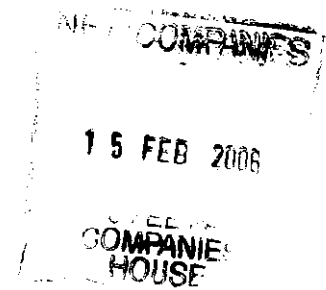


*Companies House*

— for the record —

400001/210

Company No. 5611221



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

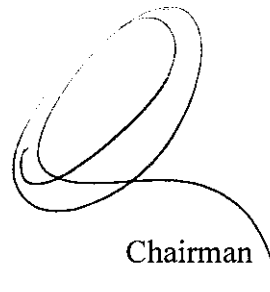
QUANTAM DIAGNOSTIC IMAGING LIMITED

Passed the 9th day of February 2006

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on the 9th day of February 2006, the following SPECIAL RESOLUTION was duly passed:

THAT the name of the Company be changed to

**VISTA DIAGNOSTICS LIMITED**

  
Chairman

