

FILE COPY



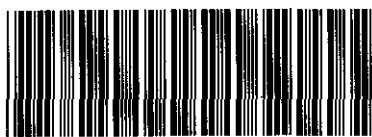
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5940675

The Registrar of Companies for England and Wales hereby certifies that
CHARCO 989 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PKL HEALTHCARE LIMITED

Given at Companies House, Cardiff, the 6th November 2006



C059406755



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

721897/10

Company number: 5940675

THE COMPANIES ACTS 1985 AND 1989

RESOLUTION

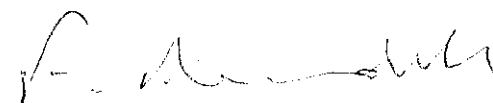
of

CHARCO 989 LIMITED

(passed on 30 October 2006)

By written resolution signed by all the Members of the Company and taking effect on 30 October 2006 the following resolution has been duly passed:

THAT the name of the Company be changed to PKL Healthcare Limited.



For and on behalf of Director
Bayshill Management Ltd.,
~~Secretary/Director~~

