

COMPANY NO: 06029337

THE COMPANIES ACT 1985 (as amended)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

E17 ESTATES LIMITED ("the Company")

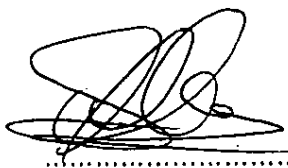
(Pursuant to Section 381(a) of the Companies Act 1985)

I, the undersigned being the sole member of the Company hereby consent and otherwise resolve as follows:

SPECIAL RESOLUTION

That the name of the Company be changed to ABLECOST LIMITED

Dated 21 October 2009



P Panesar

TUESDAY



PC5

PWGCRF1K

17/11/2009

COMPANIES HOUSE

122



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6029337

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

E17 ESTATES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ABLECOST LIMITED

Given at Companies House on **17th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3346518

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

THE SILVER ROOMS (STROUD) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

INNOVATION CARE LIMITED

Given at Companies House on **17th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES