

005944  
10

Company Number: 06381977

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

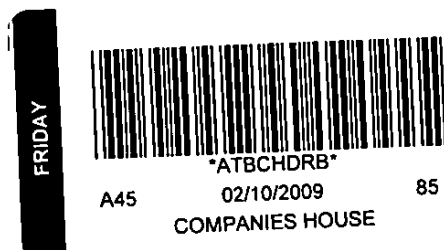
**OF**

**OPHTHALMIC INNOVATIONS INTERNATIONAL (UK) LIMITED**

At an EXTRAORDINARY GENERAL MEETING of the above named company,  
duly convened and held at 4290 E. Brickell St. Bldg. A, Ontario, CA 91767 USA  
on 1 January 2009, the following SPECIAL RESOLUTION was duly passed:

That the name of the company be changed to

**AAREN SCIENTIFIC UK LIMITED**



*Ron Dacko*

Ron Dacko  
Director – Chief  
Financial Officer

1 January 2009