

Company Number: 6994203

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 288 to 300 of the Companies Act 2006

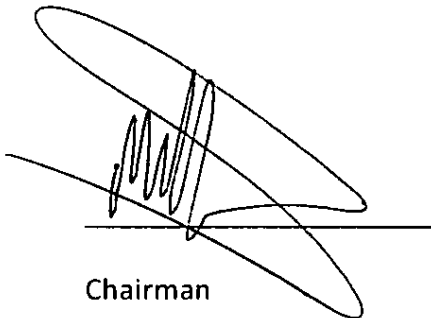
Of **ABSTRACT INTEGRATED HEALTHCARE (NO.2) LIMITED**

Passed on 28 January 2010

At a General Meeting of the Members of the above named Company, duly convened and held at Queens House, 34 Wellington Street, Leeds, LS1 2DE on 28 January 2010, the following SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

ABSTRACT INTEGRATED HEALTHCARE LIMITED



Chairman

FRIDAY



PC4 *POBMDH26* 29/01/2010 736
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6994203

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

ABSTRACT INTEGRATED HEALTHCARE (NO.2) LIMITED

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

ABSTRACT INTEGRATED HEALTHCARE LIMITED

Given at Companies House on **31st January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES