

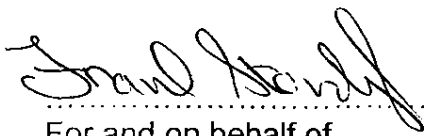
07050208

**AB Earl (UK) Limited
(the "Company")**

Written resolution of the sole shareholder passed on 24 November 2009

Change of name

THAT the name of the company be changed to Unichem Limited with immediate effect.



For and on behalf of
Alliance Boots Holdings Limited

MONDAY



LVY2CFEL

LD7

30/11/2009

118

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7050208

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

AB EARL (UK) LIMITED

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

UNICHEM LIMITED

Given at Companies House on **2nd December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES