

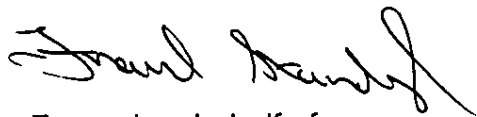
7050208

**UniChem Limited
(the "Company")**

Written resolution of the sole shareholder passed on 29 March 2010

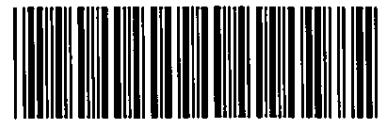
Change of name

THAT the name of the company be changed to AB Earl (UK) Limited with immediate effect



For and on behalf of
Alliance Boots Holdings Limited

WEDNESDAY



LQN96IRM

LD1

31/03/2010

136

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:

UNICHEM LIMITED

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

AB EARL (UK) LIMITED

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES