

COMPANY NUMBER: 07522112
THE COMPANIES ACT 2006
A COMPANY LIMITED BY SHARES
GP Locums North West Ltd ("the Company")
PASSED ON 18 August 2011

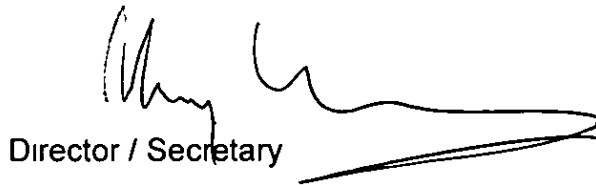
The following Resolution of the type and in the terms specified below was passed by the requisite majority of the eligible members of the Company who would have been entitled to vote on the Resolution on the circulation date of the Resolution as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 18 August 2011

SPECIAL RESOLUTION

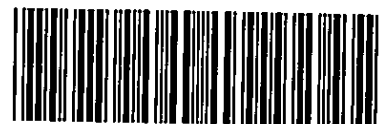
THAT the name of the Company be changed to Choudry Associates Limited

Signature

Director / Secretary



TUESDAY



A33 06/09/2011 184
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7522112

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

GP LOCUMS NORTH WEST LIMITED

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

CHOUDRY ASSOCIATES LIMITED

Given at Companies House on **7th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES