

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT 2006

COMPANY NUMBER 7897482

COMPANY NAME INTL MEDICAL CARE LTD

At a General Meeting of the members of the above named company,
duly convened and held at
80 Grafton Way, London, W1T 6JG

on the 06th day of January 20 12

The following Special Resolution was duly passed

That the name of the Company be changed to:

NEW NAME INTERNATIONAL MEDICAL CARE LTD

Signature

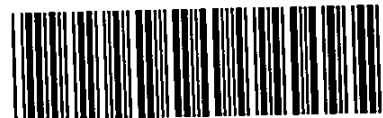

~~Chairman, Director, Secretary or Officer of the Company~~

Notes: Written confirmation to use the word 'International' enclosed

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

Certificate must be sent to
Arunas Zukauskas
80 Grafton Way,
London
W1T 6JG
England

SATURDAY



A20

A1006B19

07/01/2012

#145

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7897482

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

INTL MEDICAL CARE LTD

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

INTERNATIONAL MEDICAL CARE LTD

Given at Companies House on **11th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES