

NI053473

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

L&B (No 78) Limited

was incorporated as a

Limited company

under the Companies (Northern Ireland) order 1986, on the SEVENTH day of JANUARY two-thousand and FIVE AND WHEREAS by written resolution of the Company it has

changed its name;

NOW THEREFORE I hereby certify that the Company is a

Limited company incorporated under the name of

AlphaMed Europe Limited

Given under my hand at Belfast,

this the FOURTH day of MAY two-thousand and FIVE

for Registrar of Companies for Northern Ireland