



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 355467

The Registrar of Companies for Scotland hereby certifies that

LEDGE 1068 LIMITED

having changed its name, is now incorporated under the name of

ABERMED INTERNATIONAL LIMITED

Given at Companies House on **26th March 2009**



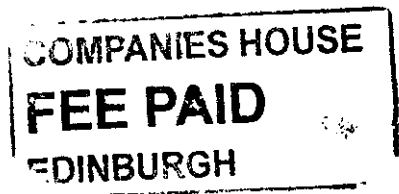
CSC355467P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



COMPANIES ACT 2006

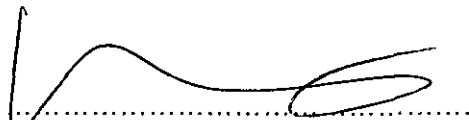
**WRITTEN RESOLUTION
OF
LEDGE 1068 LIMITED**

Registered in Scotland No. SC355467
("the Company")

The following Written Resolution was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 09/03/2009:

Change of Company Name

"That the name of the Company be changed to "ABERMED INTERNATIONAL LIMITED"."


LC Secretaries Limited
Company Secretary

Presented by: Ledingham Chalmers LLP
Johnstone House
52-54 Rose Street
Aberdeen AB10 1HA

Ref: PMU/SCA/PL

TUESDAY



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SCT 24/03/2009 246
COMPANIES HOUSE