

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2660256

The Registrar of Companies for England and Wales hereby certifies that
ASTORHOLD LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PMI HEALTH GROUP LIMITED

Given at Companies House, Cardiff, the 13th June 2002



C02660256C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

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AHW 008779/10

ASTORHOLD LIMITED
(company number 2660256)
("the Company")

WRITTEN RECORD OF A SPECIAL RESOLUTION
OF THE SOLE HOLDER OF 'A' VOTING SHARES
IN THE COMPANY

Passed at The Courtyard, Hall Lane, Wincham,
Northwich, Cheshire CW9 6DG,
on Thursday, 25 April 2002,
at a.m./p.m.



The following Special Resolution was duly passed by Mr C P Baldwin, the sole holder of 'A' voting shares in the Company:-

THAT the Company's name be changed to "PMI Health Group Limited".

.....
SOLE HOLDER OF 'A' VOTING SHARES



A18 *A6UHFBL3* 0709
COMPANIES HOUSE 12/06/02
AUS
COMPANIES HOUSE 14/05/02