



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6016560

The Registrar of Companies for England and Wales hereby certifies that

**OSTEOMEDIX LIMITED**

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

**AMBA HEALTH LTD**

Given at Companies House on **24th February 2009**



**\*C06016560N\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000927/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5604798059 06016560

COMPANY NAME OSTEOMEDIA

At an Extraordinary General \* / ~~Annual General~~ \* / ~~General~~ \* Meeting of the members of the above named company, duly convened and held at:

46 First Avenue

ACTON LONDON W3

on the 10TH day of FEBRUARY 19 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME AMBA HEALTH LTD

Signature: [Signature]  
~~Chairman, Director, Secretary or Officer of the Company.~~

Notes:

\* Please delete as appropriate.

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:

RR SHAN 220  
78 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDX  
HA9 8HB.

SATURDAY



\*AV6457KB\*

A50	21/02/2009	169
- COMPANIES HOUSE		
A20	13/02/2009	95
COMPANIES HOUSE		