

THE COMPANIES ACT 2006

SECURE MANAGED SERVICES LIMITED

Company Number 06894107

SPECIAL RESOLUTION

To the Registrar of Companies

Secure Managed Services Limited hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 78 of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

RESOLUTION

1. That the company's name be changed to Sensitive Medical Solutions Limited.

Date resolutions passed: 19th March 2012


.....
(Director/Secretary)

THURSDAY



A16

A158G6JL

22/03/2012

COMPANIES HOUSE

#389



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6894107

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

SECURE MANAGED SERVICES LIMITED

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

SENSITIVE MEDICAL SOLUTIONS LIMITED

Given at Companies House on **23rd March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES