

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2226163

The Registrar of Companies for England and Wales hereby certifies that  
SCRIPTS.MD PLC

having by special resolution changed its name, is now incorporated

under the name of

PMD HOLDINGS PLC

Given at Companies House, Cardiff, the 12th September 2002



\*C02226163B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

COMPANY NUMBER : 2226163

The Companies Acts 1985 to 1989  
Public Company Limited by Shares



**SPECIAL RESOLUTION**

of

SCRIPTS.MD PLC

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 87 WESTFIELD, LONDON, NW3 7SB on 30.09.2002 the sub-joined SPECIAL RESOLUTION was duly passed, viz :

That the Company's name be changed to :

PMD HOLDINGS PLC

Signature

A handwritten signature in black ink, consisting of a large, stylized 'S' shape, is written over the word "CHAIRMAN" which is printed in bold, capital letters and underlined.

Lodged By :

The Company Limited  
280 Gray's Inn Road  
London  
WC1X 8EB

Telephone : 020 7833 4446



ORD8762/SP1