

SPECIAL RESOLUTION ON CHANGE OF MANE COMPANIES ACTS


COMPANY NUMBER 7405184

COMPANY NAME GALLEON INVESTMENTS LIMITED

At an extraordinary meeting of the members convened and held at 121-129 Old Road,
Clacton On Sea, Essex CO15 3AW, on the 13th day of February 2012,

The following Special Resolution was duly passed

That the name of the Company be changed to ALPHA DENT (U K) LIMITED

Signature  R L Shah
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7405184

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

GALLEON INVESTMENTS LIMITED

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

ALPHA DENT (U.K.) LIMITED

Given at Companies House on **20th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES