



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3557946

The Registrar of Companies for England and Wales hereby certifies that

PRIMA SONICS (INTERNATIONAL) LIMITED

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

PRIMASONICS INTERNATIONAL LIMITED

Given at Companies House on **18th February 2009**



C03557946H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No. 03557946

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
CHANGE OF NAME

of

PRIMASONICS (INTERNATIONAL) LIMITED ("the Company")

CIRCULATION DATE: 11th February 2009

Pursuant to the authority given by Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

It is resolved that the name of the Company be changed to Primasonics International Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

I the undersigned, being the sole shareholder entitled to vote on the above resolutions on 11/2/09, hereby irrevocably agree to the resolution:



DONALD FRASER CAMERON

Dated: 11th February 2009

WEDNESDAY



A06

18/02/2009

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COMPANIES HOUSE

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- (a) **By Hand:** delivering the signed copy to the Company's registered office.
- (b) **Post:** returning the signed copy by post to the Company's registered office.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date set out above sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.