

LONDON BACK LIMITED (the "Company")

PRIVATE COMPANY LIMITED BY SHARES

CONFIRMATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

CIRCULATION DATE: 15 Nov 2013

DATE PASSED: 15 NOV 2013

I, the undersigned, being a director of the Company, hereby certify that the following resolution was circulated to all eligible members of the Company on the Circulation Date and that the resolution was passed on the Date Passed

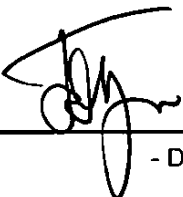
**RESOLUTION**

THAT the name of the Company be changed to **Medical Diagnostics Laboratories Limited**

Signed

Date

15 Nov 2013

  
\_\_\_\_\_  
- Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6974044

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

**LONDON BACK LIMITED**

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

**MEDICAL DIAGNOSTICS LABORATORIES LIMITED**

Given at Companies House on **22nd November 2013**



Companies House

