



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 5379931

The Registrar of Companies for England and Wales hereby certifies that

HHK PLC

having by special resolution changed its name, is now incorporated
under the name of

MEDAVINCI PLC

Given at Companies House, London, the 2nd November 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —