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PATENT REEL: 012813 FRAME: 0489



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1011331

The Registrar of Companies for England and Wales hereby certifies that H.G.WALLACE LIMITED

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

Given at Companies House, Cardiff, the 1st March 1995

MRS. L. PARRY
For the Registrar of Companies



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