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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Mediwatch, PLC COMPANY

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Mediwatch, PLC Company

(Enter name of corporation: must include "INCORPORATED", "COMPANY," "CORPORATION"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. United Kingdom

(State or country under the law of which it is incorporated)

3. _____

(FBI number, if applicable)

4. April 12, 2000

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)

(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1501 Northpoint Parkway Unit 103 West Palm Beach, FL 33407

(Principal office address)

1501 Northpoint Parkway Unit 103 West Palm Beach, FL 33407

(Current mailing address)

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

Florida 33410

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Huber

Yulia Huberdeau

(Registered agent's signature)

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Philip Stimpson

Address: 1501 Northpoint Parkway Unit 103

West Palm Beach FL 33407

Director: Christian Rollins

Address: 1501 Northpoint Parkway Unit 103

West Palm Beach FL 33407

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President _____

Address: _____

CEO

Philip Stimpson

Address: 1501 Northpoint Parkway Unit 103

West Palm Beach FL 33407

Secretary _____

Address: _____

Treasurer _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Philip Stimpson

by Y. Huberdeau as attorney-in-fact

(Typed or printed name and capacity of person signing application)

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
(561) 694-8107

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THE COMPANIES ACT 1985

Company No. 3971079

The Registrar of Companies for England and Wales hereby certifies that

MEDIWATCH PLC (originally called GARRYBALLY HOLDINGS PLC changed its name on 17th April 2000 to PROSTCARE PLC which was changed on 30th October 2000 to MEDIWATCH PLC each change having been made by special resolution) was incorporated under the Companies Act 1985 as a public company on 12th April 2000.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 8th January 2007

MARK JONES
for the Registrar of Companies

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CARDIFF



Companies House
— for the record —