

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 302065

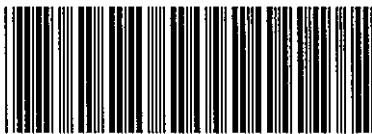
The Registrar of Companies for England and Wales hereby certifies that
COUNTY LABORATORIES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

SMITHKLINE BEECHAM (INVESTMENTS) LIMITED

Given at Companies House, Cardiff, the 13th June 1997



C00302065C

A handwritten signature in black ink, appearing to read 'G.A. Brenton'.

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No. 302065

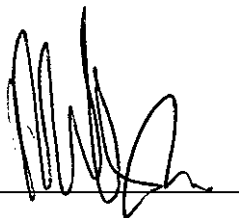


THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

COUNTY LABORATORIES LIMITED

The following RESOLUTION was passed as a Special Resolution of the Company at an Extraordinary General Meeting of the Company held at New Horizons Court, Brentford, Middlesex TW8 9EP on.

"that the name of the Company be changed to
SmithKline Beecham (Investments) Limited."

 CHAIRMAN.

Date: 29th May 1997.

