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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 436135

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

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

Given at Companies House, Cardiff, the 24th February 2006



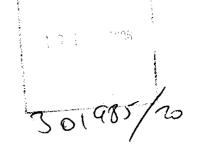
C00436135N





COMPANIES ACTS WRITTEN RESOLUTON

OF



NAME OF EXISTING COMPANY: Kalon Limited

COMPANY NUMBER: 00436135

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that, with effect from 1st March 2006, (subject to the consent of the Registrar of Companies) the name of the company be changed to:

SigmaKalon UK Limited

Dated this 13th day of February 2006.

Signed by Munu. For and on behalf of Kalon Investment Company Limited

COMPANIES HOUSE