

FILE COPY



**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\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

003 79

**COMPANIES ACTS  
WRITTEN RESOLUTION  
OF**

NEW  
171 708  
301985/20

**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 1<sup>st</sup> March 2006, (subject to the consent of the Registrar of Companies) the name of the company be changed to:

SigmaKalon UK Limited

Dated this 13<sup>th</sup> day of February 2006.

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

