

94385 / Sb

COMPANIES ACTS 1948 AND 1967

SPECIAL RESOLUTION

(Pursuant to Section 141 (2) of the Companies Act 1948)

of

No: 494385 VITAMINS(OVERSEAS)LIMITED

Passed the 28th day of November 1973

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened and held at Beecham House, Brentford, Middlesex on the 28th day of November, 1973 the following SPECIAL RESOLUTIONS were duly passed:-

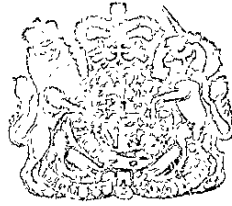
"That the name of the Company be changed to BEECHAM MARKETING AND TECHNICAL SERVICES LIMITED".

November 26, 1973

*R.T. Constable*  
(R.T. CONSTABLE)  
Chairman.

46

7 DEC 1973



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 494385 / 9

I hereby certify that

**VITAMINS (OVERSEAS) LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**BEECHAM MARKETING AND TECHNICAL SERVICES LIMITED**

Given under my hand at London the

**19th December 1973**

N. TAYLOR

Assistant Registrar of Companies