

490225

**RESOLUTION OF THE SOLE SHAREHOLDER**  
**Of SMITHKLINE BEECHAM MARKETING AND TECHNICAL SERVICES LIMITED**  
(the Company)

The sole shareholder of Smithkline Beecham Marketing and Technical Services Limited – SMITHKLINE BEECHAM LIMITED, registration number 2337959, registered address: 980 Great West Road, Brentford, Middlesex TW8 9GS, England, represented by Paul Williamson and Vaughn Walton (hereinafter - the Shareholder)

**R E S O L V E S**

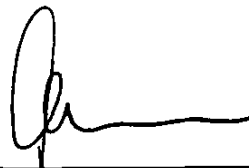
To approve and ratify the new wording of Articles of Association of the Company dated 18<sup>th</sup> December 1996 attached in the appendix to this resolution.

On behalf of SMITHKLINE BEECHAM LIMITED



Vaughn Walton  
For and on behalf of  
Glaxo Group Limited

Corporate Director



Paul Williamson  
For and on behalf of  
Edinburgh Pharmaceutical Industries  
Limited  
Corporate Director

WEDNESDAY



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COMPANIES HOUSE