

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 968581

The Registrar of Companies for England and Wales hereby certifies that

LANCASTER UNIVERSITY VENTURES LTD

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

LANCASTER UNIVERSITY BUSINESS ENTERPRISES LTD

Given at Manchester, the 16th September 1999



C00968581F

A handwritten signature in cursive script that reads "Anthony Lowe".

ANTHONY LOWE

For The Registrar Of Companies



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

SPECIAL RESOLUTION

At the Board of Lancaster University Ventures Ltd on 26 July 1999

Company Number 968581

The Board unanimously agreed to change the company name from

LANCASTER UNIVERSITY VENTURES LTD

To

LANCASTER UNIVERSITY BUSINESS ENTERPRISES LTD

Date: 26 July 1999

Signed:

**Mr G P Fielding
Secretary**

G. P. Fielding

