

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1008026

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

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

Given at Companies House, Cardiff, the 11th June 1996

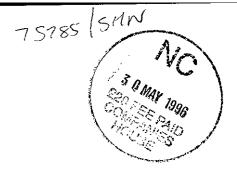
MRS. L. PARRY

For the Registrar of Companies

C01008026A



Company No. 1008026



TOXICOL LABORATORIES LIMITED

WRITTEN RESOLUTION

DATED 22ND MAY 1996

Pursuant to the Articles of Association of the Company, we the undersigned, being the holders or duly authorised representatives of the holders of all the issued shares of the above-named company hereby resolve that the following resolution be passed as a special resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to "Quintiles England Limited".

duly authorised

Quintiles Holdings Limited

Michael Wilson



