

FILE COPY



**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

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY



For the Registrar of Companies

C01008026A



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

HC006B

75785 / SMW



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".

[Signature]

duly authorised
Quintiles Holdings Limited

[Signature]

Michael Wilson

