

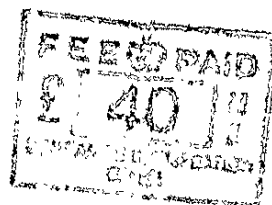
9/8

THE COMPANIES ACT 1985

Company number 2199542

SPECIAL RESOLUTION of

OXFORD UNIVERSITY RESEARCH AND DEVELOPMENT LIMITED



We, the undersigned, THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD and IAN GRANVILLE THOMPSON, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to clause 53 in Table A (which clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

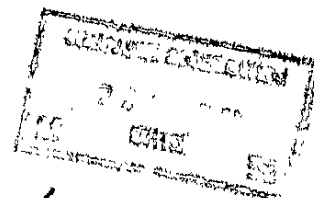
That the name of the Company be changed to:-

ISIS INNOVATION LIMITED

Dated this 20th day of July 1988

Signed .....  
A.J. Dorey, authorised signatory, on behalf of The  
Chancellor Masters and Scholars of the University of  
Oxford

.....  
I.G. Thompson



640  
Bar  
723372

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2199542

I hereby certify that

**OXFORD UNIVERSITY RESEARCH AND DEVELOPMENT  
LIMITED**

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

**ISIS INNOVATION LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 9 AUGUST 1988

*G. P. Jones (M.S.)*  
M. G. Jones

an authorised officer