

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2433585

The Registrar of Companies for England and Wales hereby certifies that

GLAXO WELLCOME EXPORT LIMITED

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

GLAXOSMITHKLINE EXPORT LIMITED

Given at Companies House, London, the 20th December 2001



C02433585J

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

For The Registrar Of Companies



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

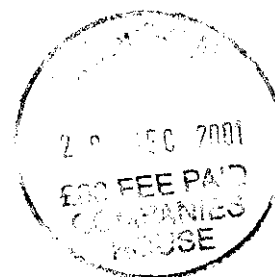
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CONFIDENTIAL

GLAXO WELLCOME EXPORT LIMITED

EXTRACT OF MINUTES OF A MEETING
OF THE SOLE SHAREHOLDER OF THE COMPANY
HELD AT GLAXO WELLCOME HOUSE, BERKELEY AVENUE,
GREENFORD, MIDDLESEX, UB6 0NN
ON 19 DECEMBER 2001
AT 5.30PM

2433585



MINUTE

2. SPECIAL RESOLUTION - CHANGE OF COMPANY NAME

After due consideration, IT WAS RESOLVED, that with effect from 20 December 2001 the Company's name be changed to:

GlaxoSmithKline Export Limited


MISS V A LLEWELLYN
CHAIRMAN



LD1
COMPANIES HOUSE

L2DMP6R8

0010
20/12/01