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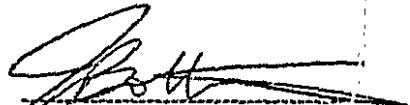
Glaxo Export Limited

Glaxo House, Berkeley Avenue, Greenford, Middlesex UB6 0NN England
Telephone 071 49 4060 Telefax 081 966 8320 Telex 25456

Extract from the Minutes of
the Annual General Meeting
of Glaxo Export Limited
held at
Glaxo House, Berkeley Avenue, Greenford,
Middlesex UB6 0NN
on
Thursday 24th October 1991
at 9.45 a.m.

1. IT WAS RESOLVED THAT, as an Elective Resolution, pursuant to section 252 of the Companies Act 1985 (as amended by the Companies Act 1989), the directors in respect of this and subsequent financial years shall not, and they shall not be required to, lay before the Company in general meeting copies of the Company's annual accounts, the directors' report and the auditors' report on those accounts.
2. IT WAS RESOLVED THAT, as an Elective Resolution, pursuant to section 366A of the Companies Act 1985 (as amended by the Companies Act 1989), the Company shall not in this and subsequent years hold annual general meetings.
3. IT WAS RESOLVED THAT, as an Elective Resolution, pursuant to section 386 of the Companies Act 1985 (as amended by the Companies Act 1989), the Company shall not appoint auditors annually.
4. IT WAS RESOLVED THAT, as a Special Resolution, the current Articles of Association of the Company be deleted and replaced by the Articles of Association in the form presented for the Meeting and for the purposes of identification, initialled by the Secretary of the Company.

Certified a true copy


J M BOLTON
Secretary

