

Company No 2472262

THE COMPANIES ACT 1985 AND 1989

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CURRENT BIOLOGY LIMITED

Passed 31 AUGUST 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have passed the following special resolution

## SPECIAL RESOLUTION

At a General Meeting of the above named Company, duly convened and held at 1-3 Strand, London, WC2N 5JR on 31 August 2010, the following resolution was passed as a Special Resolution

"THAT the name of the Company be changed to FORMPART (CBL) LIMITED "



Chairman

THURSDAY



LD3

\*LJEHYNG0\*  
16/09/2010  
COMPANIES HOUSE

156



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2472262

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**CURRENT BIOLOGY LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**FORMPART (CBL) LIMITED**

Given at Companies House on **20th September 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES