

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY

Company No. 2630824

The Registrar of Companies for England and Wales hereby certifies that  
VYMURA INTERNATIONAL LIMITED

formerly registered as a private company having changed its name and  
having this day been re-registered under the Companies Act 1985 as a  
public limited company is now incorporated under the name of

VYMURA plc

and that the company is limited.

Given at Manchester, the 15th April 1994

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

MAXINE HAMER  
For The Registrar Of Companies



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