



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

No.2630824

I hereby certify that

VYMURA PLC

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

ENGLEWOOD LIMITED

and that the company is limited.

Given under my hand at Companies House, Cardiff the 23rd December 1999

J J Lewis

An Authorised Officer

