



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2710654

I hereby certify that

**THERAPEUTIC EXPRESSION SYSTEMS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**THEREXSYS LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 15 DECEMBER 1992

*M. Rose*  
M. ROSE

an authorised officer

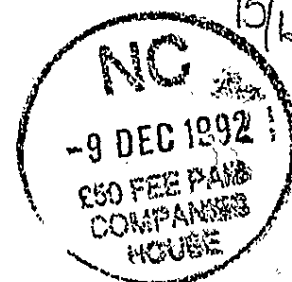
Company No: 2710654

The Companies Act 1985

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 COMPANY LIMITED BY SHARES
 

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## WRITTEN RESOLUTION

- of -

## THERAPEUTIC EXPRESSION SYSTEMS LIMITED

The following resolution was passed as a written resolution of the Company pursuant to the provisions of section 381A and schedule 15A of the Companies Act 1985 and it is hereby declared that the said resolution shall, for all purposes, be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held and that it should be deemed to have been passed on the date of the last signature, namely 17th November 1992.

## SPECIAL RESOLUTION

"That the name of the Company be changed to Therexsys Limited".

.....11/12/92.....  
 Dated

.....  
 Chairman