

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2710654

The Registrar of Companies for England and Wales hereby certifies that
COBRA THERAPEUTICS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COBRA BIOLOGICS LIMITED

Given at Companies House, Cardiff, the 13th August 2003



C02710654C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

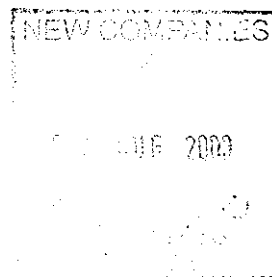


Companies House
— for the record —

HC006B

576057

Company Number: 2710654



THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY

LIMITED BY SHARES

RESOLUTION

OF

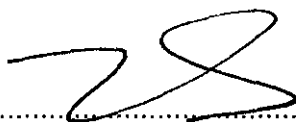
COBRA THERAPEUTICS LIMITED
("the Company")

By written resolution duly passed on the 5th day of August 2003 in accordance with s381A of the Companies Act 1985 all of the Members who would have been entitled to attend and vote at a General Meeting of the company, the undermentioned Resolution was duly passed:-

SPECIAL RESOLUTION

That the name of the Company be changed to:

Cobra Biologics Limited



Secretary

6-8-03

