

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2760679

The Registrar of Companies for England and Wales hereby certifies that  
GOLDSHIELD GENERICS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GOLDSHIELD FORLEY LIMITED

Given at Companies House, Cardiff, the 13th August 1999



\*C02760679C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

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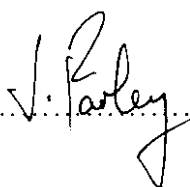
Company Number 2760679



Copy of a Special Resolution passed at an Extraordinary General Meeting of Goldshield Generics Limited on 4 August 1999.

It was resolved: "That the name of the company be changed to Goldshield Forley Limited with immediate effect."

Certified as a true copy

.....Secretary

