

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2760679

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

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

Given at Companies House, Cardiff, the 26th August 1999



C02760679P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

000715



Company Number 2760679

Copy of a Special Resolution passed at an Extraordinary General Meeting of
Goldshield Generics Limited on 16 August 1999.

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

Certified as a true copy

.....*J. Farley*.....Secretary

