



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2774777

The Registrar of Companies for England and Wales hereby certifies that

PEPTIDE THERAPEUTICS LIMITED

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

PEPTIDE THERAPIES LIMITED

Given at Companies House, London, the 10th May 1994

A handwritten signature in cursive script, appearing to read 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



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

No. 2774777



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PEPTIDE THERAPEUTICS LIMITED
(the "Company")

We, the undersigned, being all the members of the Company who would be entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution as a written resolution having effect as a Special Resolution in accordance with section 381A Companies Act 1985:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Peptide Therapies Limited.

[Signature]
.....
CORSTON LIMITED, by its attorney,
DUTYBONUS COMPANY LIMITED

[Signature]
.....
EXMINISTER LIMITED, by its attorney,
DUTYBONUS COMPANY LIMITED

[Signature]
.....
MARTINCROFT LIMITED, by its attorney,
DUTYBONUS COMPANY LIMITED

[Signature]
.....
STRIXTON LIMITED, by its attorney,
DUTYBONUS COMPANY LIMITED

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C/N T 250
Sonic Jay



H. McCarthy
.....
FRENESHAM LIMITED, by its attorney,
DUTYBONUS COMPANY LIMITED

H. McCarthy
.....
HUMBERSTON LIMITED, by its attorney,
DUTYBONUS COMPANY LIMITED

H. McCarthy
.....
DR DENIS STANWORTH AS TRUSTEE OF
THE STANWORTH FAMILY TRUST, by his
attorney, DUTYBONUS COMPANY LIMITED

H. McCarthy
.....
BARBARA STANWORTH AS TRUSTEE OF THE
STANWORTH FAMILY TRUST, by her
attorney, DUTYBONUS COMPANY LIMITED

H. McCarthy
.....
ALAN TURNER AS TRUSTEE OF THE
STANWORTH FAMILY TRUST, by his
attorney, DUTYBONUS COMPANY LIMITED

H. McCarthy
.....
PRELUDE TECHNOLOGY FUND II LIMITED
PARTNERSHIP, by its attorney,
DUTYBONUS COMPANY LIMITED

H. McCarthy
.....
SHAWFORD LIMITED, by its attorney,
DUTYBONUS COMPANY LIMITED

H. McCarthy
.....
JULIEN KIRBY, by its attorney,
DUTYBONUS COMPANY LIMITED

H. McCarthy
.....
BRITISH TECHNOLOGY LIMITED, by its
attorney, DUTYBONUS COMPANY LIMITED

H. McCarthy
.....
ATM INVESTMENTS INVESTMENTS LIMITED
by its attorney, DUTYBONUS COMPANY
LIMITED

H. McCarthy
.....
BETHERSDEN LIMITED, by its attorney,
DUTYBONUS COMPANY LIMITED

Dated: 9th May 1994