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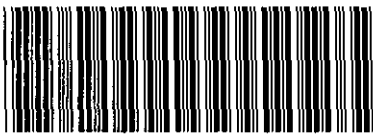
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2861142

The Registrar of Companies for England and Wales hereby certifies that
SENIOR EXECUTIVE TRUSTEE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HYPERLIPIDAEMIA EDUCATION AND RESEARCH UK LIMITED

Given at Companies House, Cardiff, the 15th April 2002



C02861142E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

ACCEPTED 10

NC/CN 61025

SIGNED A. HOLLISON

DATE 15/4/02

Company No. 2861142

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

SENIOR EXECUTIVE TRUSTEE LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 59/61 High Street, Rickmansworth, Hertfordshire, WD3 1RH on 10 April 2002 the Resolution set out below was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to HYPERLIPIDAEMIA EDUCATION AND RESEARCH UK LIMITED



.....
Secretary

