

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3079818

The Registrar of Companies for England and Wales hereby certifies that
THE EDWARD JENNER INSTITUTE FOR VACCINE RESEARCH

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

Given at Companies House, Cardiff, the 12th October 2006



C03079818B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



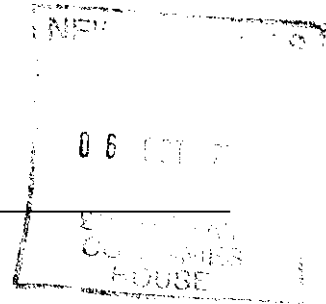
Companies House
— for the record —

100432/10

3019818

Edward Jenner Institute for Vaccine Research

(the "Company")



WRITTEN RESOLUTION

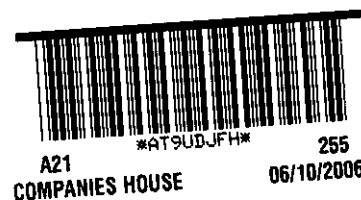
of the two members of the Company

dated 25 May 2006

The undersigned, as the two members of the Company resolve as follows pursuant to the provisions of Section 381A of the Companies Act 1985.

SPECIAL RESOLUTION

That the name of the Company change to **Jenner Vaccine Foundation**



Signed:.....*Julie Maxton*.....

~~Name~~ *JULIE MAXTON, REGISTRAR*
For and on behalf of
University of Oxford

Signed:

Name
For and on behalf of
The Institute for Animal Health
Registered Charity Number 228824