

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3133137

The Registrar of Companies for England and Wales hereby certifies that

TANVEC LIMITED

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

BOVIS TANVEC LIMITED

Given at Companies House, London, the 18th October 1999



C03133137H

N. Richards.
MR. N. RICHARDS

For The Registrar Of Companies



No. 03133137



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION

of

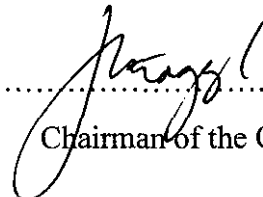
TANVEC LIMITED

Passed ²⁹ September 1999

At an Extraordinary General Meeting of the above-named Company, duly convened and held on ²⁹ September 1999, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

- (1) THAT the name of the Company be changed to "Bovis Tanvec Limited".


.....
Chairman of the Company

N/INC £100
S/0A7
RBS 223 561