FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 3143707

The Registrar of Companies for England and Wales hereby certifies that

MAHONY ASSOCIATES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

XYMBIO LTD

Given at Companies House, Cardiff, the 12th March 2001

C03143707B

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

for the record

HC006B

101770

CON 30969

NEW COMPANIE

NC 2 COMPANIES HOUSE

NM.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 3143707

COMPANY NAME MAHONY ASSOCIATES LIMITED

At **an Extraordinary General** Meeting of the members of the above named company, duly convened and held at:

6, BRIDGEWATER SQUARE,
BARBICAN, LONDON EC2Y 8AH

on the 28th day of FEBRUARY 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME XYMBIO LTD

Signature: [signature]
Chairman+Director, ~~Secretary or Officer~~ of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

AF0RBYTI
A38 D690
COMPANIES HOUSE 10/03/01
COMPANIES HOUSE 02/03/01

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: MAHONY ASSOCIATES LIMITED

COMPANY NUMBER: 3143707

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

XYMBIO LIMITED

Dated this 28TH day of FEBRUARY 2001

Signed

Please insert name and address to which the certificate is to be sent:

BRYANT SHERWIN & BUBB
100 HIGH STREET
WHITSTABLE
KENT CT5 1AT
TEL: 01227 773086 FAX: 01227 772076

AF0RAYTH
A38 0691
COMPANIES HOUSE 10/03/01
COMPANIES HOUSE 02/03/01