

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3334435

The Registrar of Companies for England and Wales hereby certifies that
ZELMAC LIMITED

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

Given at Companies House, Cardiff, the 6th February 2002



C033344355



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC0068

458C
302411

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANIES HOUSE
39762 844

COMPANY NUMBER 03334435

COMPANY NAME ZELMAC LIMITED

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

the registered office

on the 3 day of JANUARY 18 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME PHARMCET LTD

Signature: *A. K. Singh*

DIRECTOR

Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

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:

