

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3467317

The Registrar of Companies for England and Wales hereby certifies that

GENE MEDIX PLC

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

GENEMEDIX PLC

Given at Companies House, London, the 16th October 2000



\*C03467317F\*

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



**C O M P A N I E S H O U S E**

Number of Company: 3467317



**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**  
(pursuant to Section 378 of the Companies Act 1985)

**OF**

**GENE MEDIX PLC**

**AT AN EXTRAORDINARY GENERAL MEETING** of the above named Company, duly convened and held at Mitre House, 160 Aldersgate Street, London, EC1A 4DD on 16<sup>th</sup> day of October 2000, the subjoined **SPECIAL RESOLUTION** was duly passed viz:

**RESOLUTION**

1. **THAT** the name of the Company be changed to:

**GeneMedix plc**

Signature:  To be signed by the Chairman, a Director or the Secretary of the Company.

S/day £100  
NIC  
RBS  
052483