



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3467317

The Registrar of Companies for England and Wales hereby certifies that

GENEMEDIX PLC

having changed its name, is now incorporated under the name of

RELIANCE GENEMEDIX PLC

Given at Companies House on **13th October 2008**



C03467317C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

200391/100

Company Number 3467317



THE COMPANIES ACT 1985 TO 2006

SPECIAL RESOLUTION

OF

GENEMEDIX PLC

COMPANY LIMITED BY SHARES

At the annual general meeting of the above-named Company, duly convened and held at Rosalind Franklin House, Fordham Road, Newmarket, Suffolk CB8 7XN on the 29th day of September 2008, the following **SPECIAL RESOLUTION** was duly passed

IT WAS RESOLVED THAT the name of the Company be changed to

RELiance GENEMEDIX PLC


AUTHORISED SIGNATORY

