

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3486675

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

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

Given at Companies House, Cardiff, the 27th November 2002



\*C03486675Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

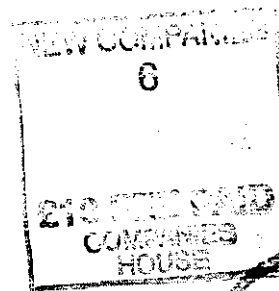
HC006B

Company No: 3486675

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**COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**PHOQUS LIMITED**

Passed on **7 NOVEMBER 2002**



We, being the only shareholder in the above Company, hereby resolve in writing as follows as a Special Resolution:

**SPECIAL RESOLUTION**

THAT:

- (A) Each of the 4,580,065 Deferred Shares in the capital of the Company be and are hereby subdivided into 100 shares of *1 pence* each and each of the Deferred Shares, Preferred Ordinary Shares, A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares and E Ordinary Shares comprising the issued share capital of the Company and the authorised but unissued share capital of the Company each be and are hereby redesignated as ordinary shares of *1 pence* each carrying the rights set out in the new articles of association to be adopted pursuant to paragraph (C) below.
- (B) The name of the Company be and is hereby changed to Phoqus Pharmaceuticals Limited.
- (C) The attached new Articles of Association of the Company be and they hereby are adopted as the new Articles of Association of the Company in substitution for and to the complete exclusion of its existing Articles of Association.

.....  
**Director, for and on behalf of**  
**PHOQUS GROUP LIMITED**

