

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3486675

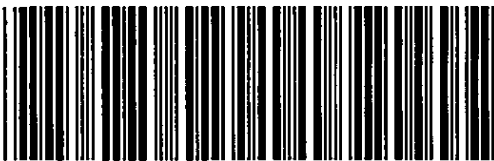
The Registrar of Companies for England and Wales hereby certifies that

PHOQUS PHARMACEUTICALS LIMITED

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

PHOQUS PHARMACEUTICALS (UK) LIMITED

Given at Companies House, London, the 18th September 2007



C03486675H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 03486675

COMPANIES
HOUSE
105200

RESOLUTION
of
PHOQUS PHARMACEUTICALS LIMITED
("Company")
(Passed on 18 September 2007)

At an Extraordinary General Meeting of the Company duly convened and held on the above date, the Resolution below was passed as a Special Resolution

SPECIAL RESOLUTION

That the name of the Company be changed to Phoqus Pharmaceuticals (UK) Limited



Company Secretary

