

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3558436

The Registrar of Companies for England and Wales hereby certifies that

ACUCORP UK LIMITED

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

ACUCORP LIMITED

Given at Companies House, London, the 15th December 2006



C03558436E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

852527

Company number: 3558436

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ACUCORP UK LIMITED (the "Company")

In accordance with regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended), as incorporated in and modified by the Company's articles of association, we, being the sole member of the Company who would, at the date of this resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which we were present, pass the following resolution as a written resolution of the Company:

That the name of the Company be changed from Acucorp UK Limited to "Acucorp Limited".

Dated: 11 December 2006

Signed :

Print name: Pamela L. Coker
President + CEO
Director

(for and on behalf of Acucorp Inc, 8515 Miralani
Drive, San Diego, California, United States)

