

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3576661

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

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

Given at Companies House, Cardiff, the 19th May 1999



C03576661I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

100612

ADAMS MEDICAL LIMITED

REGISTERED NO. 3576661

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

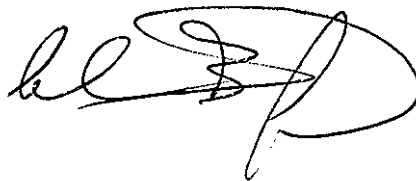
SPECIAL RESOLUTION
OF
ADAMS MEDICAL LIMITED

WE, the undersigned, being all the members of the above Company entitled to receive notice of, attend and vote at General Meetings of the Company, hereby unanimously pass the following resolution pursuant to Section 381A of the Companies Act 1985 and that the said resolution shall for all purposes be as valid and effective as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held.

IT WAS RESOLVED that the Company change its name to Ovell Limited.

Dated this 30th day of April 1999

Signed by Julian Bedford



Signed by Janet Anne Duggan

