

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3671700

The Registrar of Companies for England and Wales hereby certifies that

OXXON PHARMACCINES LIMITED

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

OXXON THERAPEUTICS LIMITED

Given at Companies House, London, the 1st April 2004



C036717000



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

200195

Registered No: 3671700



OXXON PHARMACCINES LIMITED

(the "Company")

COMPANIES ACT 1985

NOTICE OF PASSING OF RESOLUTION

Made pursuant to Section 380 of the Companies Act 1985 (as amended)

NOTICE IS HEREBY GIVEN that at an Extraordinary General Meeting of the Company held on the 29th day of March 2004 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Oxxon Therapeutics Limited.

Director/Secretary

Presenter's name, address and reference:

Hale and Dorr LLP
Park Gate
25 Milton Park
Oxford OX14 4SH
(Ref: JCP/MFC/0288625.00121)

