

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3735819

The Registrar of Companies for England and Wales hereby certifies that

PINCO 1202 LIMITED

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

FULCRUM PHARMA DEVELOPMENTS LIMITED

Given at Leeds, the 6th April 1999



\*C037358195\*

*Carol Walker*  
CAROL WALKER

For The Registrar Of Companies



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

CERTIFIED TO BE A TRUE AND COMPLETE  
COPY OF THE ORIGINAL  
DATED THIS 6TH DAY OF APRIL 1999

*Pinsent Curtis*  
PINSENT • CURTIS  
LEEDS LS1 2NS

COMPANIES ACTS

WRITTEN RESOLUTIONS

LEEDS  
E 6 APR 1999  
£10 FEE PAID  
COMPANIES  
HOUSE

OF

PINCO 1202 LIMITED

COMPANY NUMBER: 3735819

I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

THAT the name of the Company be changed to FULCRUM PHARMA DEVELOPMENTS LIMITED

Date	Signature	Name of Shareholder	Number of Shares
6-4-99	<i>[Signature]</i> For & on behalf of PINSENT CURTIS DIRECTOR LIMITED .....Director/Secretary	Pinsent Curtis Director Limited	1

NWB 60-60-05  
£100 020987

# PINSENT • CURTIS

Registrar of Companies  
Companies House  
25 Queen Street  
LEEDS  
West Yorkshire  
LS1 2TW

41 Park Square  
Leeds LS1 2NS  
TELEPHONE  
(0113) 244 5000  
FACSIMILE  
(0113) 244 8000  
DX 26440  
Leeds 28

Our ref: MKA.SLM.505621.1.9

6 April 1999

Dear Sir

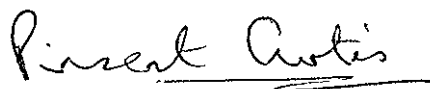
**Pinco 1202 Limited - Company No: 3735819**

We enclose the following documents for the same day change of name of the above-named company:-

- 1 a certified copy of a resolution changing the name of the company;
- 2 our cheque for £100.

Please acknowledge receipt of the above by signing and returning the enclosed duplicate of this letter.

Yours faithfully



Enclosures

5488594.1

BIRMINGHAM  
3 Colmore Circus  
Birmingham B4 6BH  
TELEPHONE (0121) 200 1050  
FACSIMILE (0121) 626 1040

LONDON  
Dashwood House  
69 Old Broad Street  
London EC2M 1NR  
TELEPHONE (0171) 418 7000  
FACSIMILE (0171) 418 7050

BRUSSELS  
9 Rond-Point Schuman  
(Box 13)  
1040 Brussels  
TELEPHONE (00 322) 233 3747  
FACSIMILE (00 322) 233 3740

*Regulated by the Law  
Society and authorised by  
the Society to conduct  
investment business.  
A list of partners' names is  
available for inspection at  
3 Colmore Circus  
Birmingham B4 6BH*