

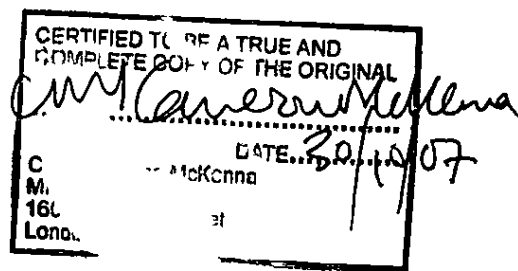
Registered No: 03861669

THE COMPANIES ACT 1985

RESOLUTIONS

of

BIOWISDOM LIMITED
(the "Company")



AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on 4 May 2007, the following resolutions were passed in the case of resolution 1, as an extraordinary resolution and in the case of resolution 2, as a special resolution

EXTRAORDINARY RESOLUTION

- 1 THAT in accordance with article 10 of the Company's articles of association (the "Articles") and section 95 of the Companies Act 1985, the rights of pre-emption set out at article 10 of the Articles any other provision of the Articles or otherwise shall not apply to the issue by the Company on or about the date hereof of convertible loan notes nor to the allotment at any time of any shares in the capital of the Company (of whatsoever class including preferred ordinary shares of £0.01 each) in accordance with the terms of such convertible loan notes, provided that the principal amount of such convertible loan notes shall not exceed £2,083,530 in aggregate nominal amount

SPECIAL RESOLUTION

- 2 THAT the Company's articles of association (the "Articles") be amended in respect of Article 3 by deletion of the existing definition of "Listing" and replacement thereof with the following definition

"Listing" means the admission of all or any of the Company's shares to the Official List of the UK Listing Authority or the admission of the same to trading on the AIM Market of the London Stock Exchange plc or the admission of the same to or the grant of permission by any like authority for the same to be traded on, any Recognised Investment Exchange or other equivalent or similar share market

Dated 4th MAY . 2007

Chairman

WEDNESDAY



L14 31/10/2007 300
COMPANIES HOUSE

Registered Number: 03861669

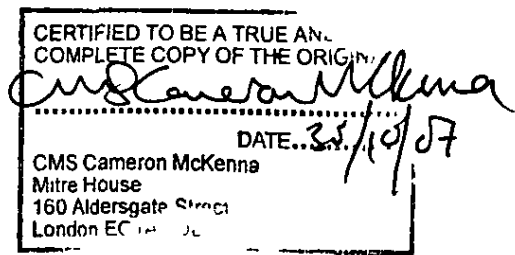
THE COMPANIES ACT 1985

WRITTEN RESOLUTION

of

BIOWISDOM LIMITED
(the "Company")

Dated 19 DECEMBER 2006



We, the undersigned, being all the members of the Company who would, at the date of this resolution, have been entitled to attend and vote upon them if it had been proposed at a general meeting at which we were present RESOLVE in writing as follows, such resolution to have effect as an extraordinary resolution in accordance with the Company's articles of association:

EXTRAORDINARY RESOLUTION

THAT in accordance with article 10 of the Company's articles of association (the "Articles") and section 95(1) of the Companies Act 1985, the rights of pre-emption set out at article 10 of the Articles, any other provision of the Articles or otherwise shall not apply to the allotment of any shares in the capital of the Company (of whatsoever class including preferred ordinary shares of £0.01 each) which are proposed to be allotted in connection with the acquisition (howsoever structured) by the Company of shares in, and/or the business of, Omniviz, Inc in accordance with a share purchase agreement to be entered into between the Company and Battelle Memorial Institute and/or any other documentation entered into in connection therewith

.....
Adrian Capriotti

.....
Andrew Richards

.....
Arthur Thomas

.....
B.S. Price
Barry Price

.....
Derek Jones

.....
Gordon Smith Baxter

Registered Number: 03861669

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BIOWISDOM LIMITED
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Dated 2006

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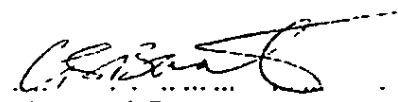
Adrian Capriotti

Andrew Richards

Arthur Thomas

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Andrew Richards

Arthur Thomas

Barry Price


Derick Jones

Gordon Smith Baxter

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WRITTEN RESOLUTION

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BIOWISDOM LIMITED
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Dated

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Adrian Capriotti

Andrew Richards


Arthur Thomas

Burry Price

Derek Jones

Gordon Smith Baxter

Registered Number 03861669

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

of

BLOWISDOM LIMITED
(the "Company")


Dated

2006

We, the undersigned, being all the members of the Company who would, at the date of this resolution, have been entitled to attend and vote upon them if it had been proposed at a general meeting at which we were present RESOLVE in writing as follows, such resolution to have effect as an extraordinary resolution in accordance with the Company's articles of association:

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Adrian Capriotti

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BIOWISDOM LIMITED
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Andrew Richards

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Arthur Thomas

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Barry Price

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Derek Jones

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Gordon Smith Baxter

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Kenneth Pelton

Robert Pettigrew

Tom Flanagan

The Genetics Group AG

Julie Barnes

Susan Lowther

Trustees of the MB Venture Capital Fund I N.V

Merlin Biosciences General Partner III
GmbH as managing partner of the Merlin
BioSciences Fund III GmbH & Co KG

Merlin General Partner III Ltd as General
Partner of Merlin BioSciences Fund III LP

The Bank of New York (Nominees) Ltd

NIF Ventures Co Ltd

Venture Capital Investment Ltd Partnership
NIF Global

Venture Capital Investment Ltd Partnership
NIF Japan - USA - Europe Bridge Fund

Presented by
CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London EC1A 4DD
Ref ZEM/120642.00006

.....
Kenneth Pelton


.....
Tom Flanigan

.....
Jule Barnes

.....
Trustees of the MB Venture Capital Fund 1 N V

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Merlin General Partner III Ltd as General
Partner of Merlin BioSciences Fund III LP

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NIF Ventures Co Ltd

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Robert Pettigrew

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The Generics Group AG

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Susan Lowther

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Merlin Biosciences General Partner III
GmbH as managing partner of the Merlin
BioSciences Fund III GmbH & Co KG

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The Bank of New York (Nominees) Ltd


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Venture Capital Investment Ltd Partnership
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Robert Pettigrew

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Tom Flanigan

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The Genenics Group AG

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Julie Barnes

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Susan Lowther

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Alison Lloyd

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Tracy Willmott

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Michelle Maxwell

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Kenneth Pelton

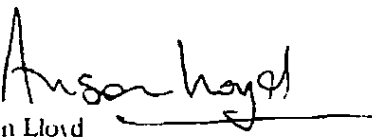
Robert Petngrew

Tom Flanagan

The Genencs Group AG

Julie Barnes

Susan Lowther


Alison Lloyd

Tracy Willmott

Michelle Maxwell

Trustees of the MB Venture Capital Fund I NV

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GmbH as managing partner of the Merlin
BioSciences I und III GmbH & Co KG

Merlin General Partner III Ltd as General
Partner of Merlin BioSciences I und III LP

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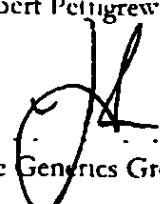
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Mitre House
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London EC1A 4DD
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Kenneth Pelton

Robert Pettigrew

Tom Flanagan

 SACENTA GROUP AG (formerly
The Generics Group AG)

Julie Barnes

Susan Lowther

Trustees of the MB Venture Capital Fund I NV

Merlin Biosciences General Partner III
GmbH as managing partner of the Merlin
BioSciences Fund III GmbH & Co KG

Merlin General Partner III Ltd as General
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Kenneth Pelton

Robert Pettigrew

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The Generics Group AG

Julie Barnes


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Alison Lloyd


Tracy Willmott

Michelle Maxwell

Trustees of the MB Venture Capital I und I N V

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GmbH as managing partner of the Merlin
BioSciences I und III GmbH & Co KG

Merlin General Partner III Ltd as General
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Robert Pettigrew

Tom Flanagan


The Generics Group AG

Julie Barnes

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GmbH as managing partner of the Merlin
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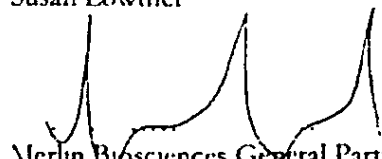
Tom Flanagan

The Genetics Group AG

Julie Barnes

Susan Lowther

Trustees of the MB Venture Capital Fund 1 NV


Merlin Biosciences General Partner III
GmbH as managing partner of the Merlin
BioSciences Fund III GmbH & Co KG
DENZIL BOSCH
DIRECTOR

Merlin General Partner III Ltd as General
Partner of Merlin BioSciences Fund III LP

The Bank of New York (Nominees) Ltd

NIF Ventures Co Ltd

Venture Capital Investment Ltd Partnership
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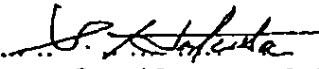
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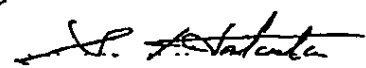
.....
The Bank of New York (Nominees) Ltd


NIF SMBC Ventures Co Ltd

Tamiaki Hio-Executive Officer


Venture Capital Investment Ltd Partnership

NIF Global Fund
Shinichiro Hakuta-General Manager


Venture Capital Investment Ltd Partnership
NIF Japan - USA - Europe Bridge Fund

Shinichiro Hakuta-General Manager

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