

Company No. 03898306

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE CENTRE OF EXCELLENCE FOR LIFE SCIENCES
LIMITED

(Passed on 27 October 2023)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 27 October 2023 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions:

SPECIAL RESOLUTIONS

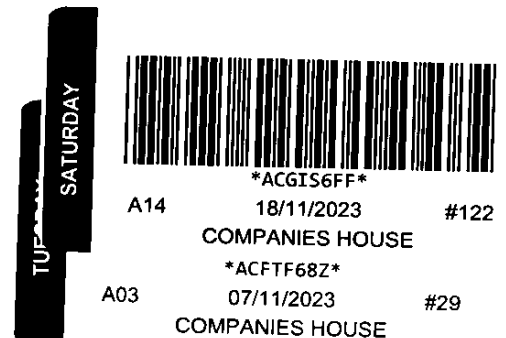
- 1 **THAT** new articles of association in the form produced to the meeting and, for the purpose of identification marked "A" and initialled by the chairperson, be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
- 2 **THAT** the name of the Company be changed to "Bionow Limited" effective from the issue to the Company of the certificate of incorporation on change of name in respect of such change.

DocuSigned by:

John Stageman

ACC9D67F1592497...

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3898306**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

**THE CENTRE OF EXCELLENCE FOR LIFE SCIENCES
LIMITED**

a company incorporated as private limited by guarantee; having its
registered office situated in England and Wales; has changed its name to:

BIONOW LIMITED

Given at Companies House on **22nd November 2023**