

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4109439

The Registrar of Companies for England and Wales hereby certifies that
RTS THURNALL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RTS LIFE SCIENCE LIMITED

Given at Companies House, Cardiff, the 26th April 2005



C04109439P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 4109439

COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RTS THURNALL LIMITED

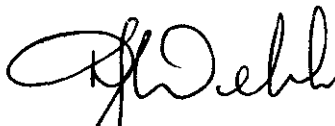
Dated this 14th day of April 2005

We, the undersigned, being the sole member of the Company, HEREBY PASS the following resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be valid and effective as if the same had been passed at a general meeting, duly convened and held.

SPECIAL RESOLUTION

THAT the name of the Company be changed to '**RTS LIFE SCIENCE LIMITED**'

Certified to be a true copy
For RTS THURNALL LIMITED



D J Webb
Company Secretary



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COMPANIES HOUSE

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