

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4217656

The Registrar of Companies for England and Wales hereby certifies that

DWSCO 2160 LIMITED

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

SUMMIT PHARMACEUTICALS EUROPE LIMITED

Given at Companies House, London, the 9th July 2001



\*C042176568\*

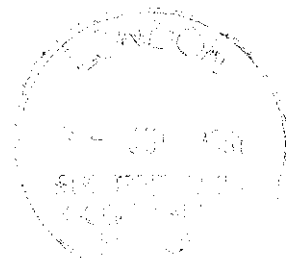
A handwritten signature in black ink, appearing to read 'Ashah'.

For The Registrar Of Companies



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

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Company No: 4217656

**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

- of -

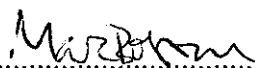
**DWSCO 2160 LIMITED**

Dated 6 July 2001

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

**SPECIAL RESOLUTION**

"That the name of the Company be changed to  
**SUMMIT PHARMACEUTICALS EUROPE LIMITED**".



For and on behalf of  
DWS Nominees Limited

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