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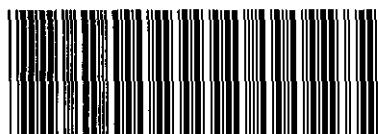
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4288392

The Registrar of Companies for England and Wales hereby certifies that
CHELTRADING 319 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DIGENE UK (HOLDINGS) LIMITED

Given at Companies House, Cardiff, the 26th April 2002



C04288392P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

720345
Company No. 4288392

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Cheltrading 319 Limited

passed the 25th April 2002

By means of a written resolution dated the 25th April 2002, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:-

Digene UK (Holdings) Limited

Signed: 

For and on behalf of
Quadrangle Secretaries
Limited

~~Director~~ / Secretary

