

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4402178

The Registrar of Companies for England and Wales hereby certifies that

PHOQUS GROUP PLC

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

PHOQUS PHARMACEUTICALS PLC

Given at Companies House, London, the 18th September 2007



\*C04402178H\*

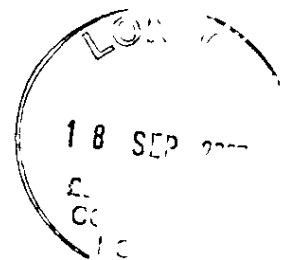


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 04402178



**RESOLUTION**

of

**PHOQUS GROUP PLC**  
("Company")

(Passed on 18 September 2007)

At an Extraordinary General Meeting of the Company duly convened and held on the above date, the Resolution below was passed as a Special Resolution

**SPECIAL RESOLUTION**

That the name of the Company be changed to Phoqus Pharmaceuticals plc

A handwritten signature in cursive script, reading 'Suzanne Smith', is positioned above the title 'Company Secretary'.

**Company Secretary**

TUESDAY



\*L0EQ1T2L\*

18/09/2007

COMPANIES HOUSE

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