



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4495531

The Registrar of Companies for England and Wales hereby certifies that

EXCELLE TRADING ENTERPRISE LIMITED

having changed its name, is now incorporated under the name of

PRIMROSE PHARMA LTD

Given at Companies House on **25th June 2009**



C04495531O



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100011/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 04495531

COMPANY NAME EXCELLE TRADING ENTERPRISE LTD

At an Extraordinary ~~General~~ * / Annual ~~General~~ * / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

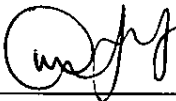
1a Northgate Rochester,
ME1 1LS

on the 17th day of JUNE 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME PRIMROSE PHARMA LTD

Signature: 
Chairman, Director, Secretary or Officer of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.