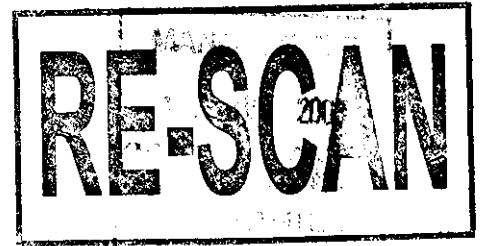


FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4562659

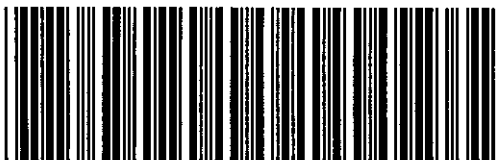
The Registrar of Companies for England and Wales hereby certifies that

INTERACTION PHARMACEUTICALS LIMITED

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

LECTUS THERAPEUTICS LIMITED

Given at Manchester, the 13th June 2003



C04562659C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 4562659

THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

INTERACTION PHARMACEUTICALS LIMITED ("the Company")

We, the undersigned, be holders of 100 per cent in nominal value of the shares in the Company and entitled to attend and vote at a General Meeting of the Company to consider the proposed resolution **HEREBY PASS** pursuant to Regulation 53 of Table A in the Companies (Tables A to F) Regulations 1985 which is embodied in the Articles of Association of the Company the following special resolution and agree that the said resolution shall pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Lectus Therapeutics Limited".

Signed
Roland Kozlowski

Date 11th June 2003

Signed
V. Paul Gerskowitch

Date2003

Signed
Dayle Hogg

Date2003

Signed
Authorised Representative of Sense Proteomic Limited

Date2003

Company No: 4562659

THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

INTERACTION PHARMACEUTICALS LIMITED ("the Company")

We, the undersigned, be holders of 100 per cent in nominal value of the shares in the Company and entitled to attend and vote at a General Meeting of the Company to consider the proposed resolution **HEREBY PASS** pursuant to Regulation 53 of Table A in the Companies (Tables A to F) Regulations 1985 which is embodied in the Articles of Association of the Company the following special resolution and agree that the said resolution shall pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

"**THAT** the name of the Company be changed to Lectrus Therapeutics Limited".

Signed
Roland Kozlowski

Date 2003

Signed
V. Paul Gerskowitch

Date 2003

Signed
Dayle Hogg

Date 6th June 2003

Signed
Authorised Representative of Sense Proteomic Limited

Date 2003

Company No: 4562659

THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

INTERACTION PHARMACEUTICALS LIMITED ("the Company")

We, the undersigned, be holders of 100 per cent in nominal value of the shares in the Company and entitled to attend and vote at a General Meeting of the Company to consider the proposed resolution **HEREBY PASS** pursuant to Regulation 53 of Table A in the Companies (Tables A to F) Regulations 1985 which is embodied in the Articles of Association of the Company the following special resolution and agree that the said resolution shall pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to **Lectus Therapeutics Limited"**.

Signed
Roland Kozlowski

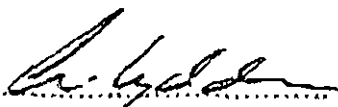
Date2003

Signed
V. Paul Gerskowitch

Date2003

Signed
Davie Hogg

Date2003

Signed 
Authorised Representative of Sense Proteomic Limited

Date **1st JUNE** 2003

Company No: 4562659

THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

INTERACTION PHARMACEUTICALS LIMITED ("the Company")

We, the undersigned, be holders of 100 per cent in nominal value of the shares in the Company and entitled to attend and vote at a General Meeting of the Company to consider the proposed resolution **HEREBY PASS** pursuant to Regulation 53 of Table A in the Companies (Tables A to F) Regulations 1985 which is embodied in the Articles of Association of the Company the following special resolution and agree that the said resolution shall pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

"**THAT** the name of the Company be changed to Lectus Therapeutics Limited".

Signed
Roland Kozlowski

Date 2003

Signed 
V. Paul Gerskowitch

Date *4 - June* 2003

Signed
Dayle Hogg

Date 2003

Signed
Authorised Representative of Sense Proteomic Limited

Date 2003