

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

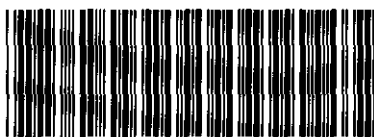
Company No. 4722285

The Registrar of Companies for England and Wales hereby certifies that
TYROLESE (528) LIMITED

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

ROYAL MARSDEN CANCER CAMPAIGN TRADING COMPANY LIMITED

Given at Companies House, Cardiff, the 28th May 2003



C04722285R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

No. 4722285

116119

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

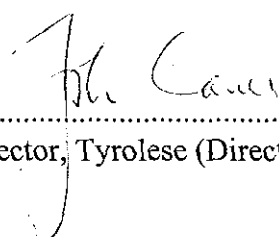
TYROLESE (528) LIMITED

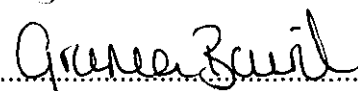
(Passed on 21 May 2003)

Written resolution of the members passed as a special resolution in accordance with the Company's Articles of Association and Section 381A and B Companies Act 1985.

RESOLUTION

IT WAS RESOLVED THAT the name of the Company be changed to "ROYAL MARSDEN CANCER CAMPAIGN TRADING COMPANY LIMITED".


.....
Director, Tyrolese (Directors) Limited


.....
Director, Tyrolese (Secretarial) Limited

