



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4769856

The Registrar of Companies for England and Wales hereby certifies that

NEURODELTA LIMITED

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

IMMUNODELTA LIMITED

Given at Companies House on **8th September 2009**



C047698567



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

101670/10.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 04769856

COMPANY NAME Neurodelta Limited

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

Unit G7 Wembley Commercial Centre, East Lane, Wembley, Middlesex HA9 7XX

on the 3rd day of September 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ImmunoDelta Limited

Signature



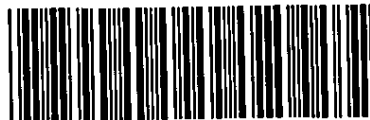
*~Chairman/Director/Secretary or Officer of the Company~

Notes:

*Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the
passing of the Resolution. Please insert name and addresses to which the certificate is to be sent:

TUESDAY



P5629D3R

PC1

08/09/2009

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COMPANIES HOUSE