

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4793696

The Registrar of Companies for England and Wales hereby certifies that

**SYNAIRGEN LIMITED**

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

**SYNAIRGEN RESEARCH LIMITED**

Given at Companies House, London, the 12th October 2004



\*C04793696B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

021206



Company number 4793696

THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION PURSUANT TO THE ARTICLES OF ASSOCIATION AND SECTION 381A OF THE COMPANIES ACT 1985 OF ALL THE MEMBERS OF

SYNAIRGEN LIMITED (the "Company")

We the undersigned, being all the holders of the entire issued share capital of the Company HEREBY RESOLVE AND PASS the following special resolution, and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed unanimously at a general meeting of the Company duly convened and held:

That the name of the Company be changed to Synairgen Research Limited

Dated this 11 day of October 2004

.....  
Professor Stephen Holgate

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Director  
For and on behalf of  
IP2IPO Limited

.....  
Dr Ratko Djukanovic

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Director  
For and on behalf of  
Southampton Asset Management Limited

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Dr Donna Davies

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Director  
For and on behalf of  
Beeson Gregory Index Nominees Limited

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Director  
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IP2IPO Management Limited



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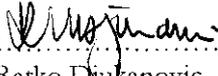
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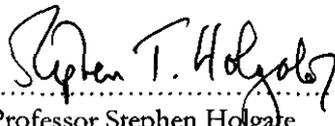
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