

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4794962

The Registrar of Companies for England and Wales hereby certifies that
INTERCEDE 1867 LIMITED

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

UK RADIOPHARMA LIMITED

Given at Companies House, London, the 3rd July 2003



C047949622



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

125571
Registered Number: 4794962

THE COMPANIES ACT

INTERCEDE 1867 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

SOLE MEMBER'S DECISION
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")

The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution, which has effect as if agreed by the Company in general meeting:

SPECIAL RESOLUTION

That the name of the Company be changed to **UK Radiopharma Limited**

Sole Member:

.....
as authorised representative for
Mitre House Nominees Limited

Date: 3 July 2003

