

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4813070

The Registrar of Companies for England and Wales hereby certifies that

BROOMCO (3227) LIMITED

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

CLINOVIA GROUP LIMITED

Given at Companies House, London, the 13th August 2003



C04813070C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company no. 04813070

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

COPY RESOLUTION IN WRITING

of

BROOMCO (3227) LIMITED ("Company")



In accordance with section 381A of the Companies Act 1985, on 13 August 2003 the sole member of the Company which at that date was entitled to attend and vote at a general meeting of the Company, resolved:

RESOLUTION

THAT the name of the Company be changed from "Broomco (3227) Limited" to "Clinovia Group Limited".

For and on behalf of DLA Nominees Limited

Director/Secretary

13 August 2003

