



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5238442

The Registrar of Companies for England and Wales hereby certifies that

**PLG22266 LIMITED**

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

**PHARMAPATENTS LIMITED**

Given at Companies House on **29th August 2008**



**\*C05238442S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

001240/10

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05238442

Existing company name: PLG 22266 Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 27<sup>th</sup> day of August 2008

That the name of the company be changed to:

New name: Pharmaparents Limited

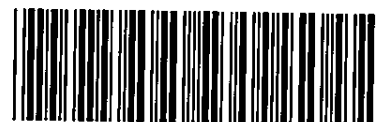
Signed: [Signature]

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ? yes
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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COMPANIES HOUSE