



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY**

Company No. 5275732

I hereby certify that

**DB 2004 LIMITED**

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public company is now incorporated under the name of

**BIOFUSION PLC**

and that the company is limited.

Given under my hand at Companies House, Cardiff the 20th January 2005

*Philip S. Williams*

An Authorised Officer



EDX  
COMPANIES HOUSE

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21/1/05