

Company number: 05291144

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WYATT DRG BIOTECH LIMITED
("the Company")

THURSDAY



A26 *ANPT5ISU* 565
01/04/2010
COMPANIES HOUSE

CIRCULATION DATE: [31 March] 2010

LAPSE DATE: [28 April] 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("the **Special Resolution**")

SPECIAL RESOLUTION

1. **THAT** with the consent of the Registrar of Companies the name of the Company is changed to "**DRG BIOTECH LIMITED**"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being the only member entitled to vote on the above Special Resolution on the Circulation Date hereby irrevocably agree to the Special Resolution

For and on behalf of
Green Compliance plc

Date

x

31 March 2010



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5291144

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

WYATT DRG BIOTECH LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

DRG BIOTECH LIMITED

Given at Companies House on **9th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES