

Company number: 05333020

Proximagen Neuroscience plc

(the "Company")

Resolution of the Company

Circulation date: 30 April 2010

The directors of the Company proposed to shareholders that the following resolution be passed as a special resolution (**Resolution**) at a General Meeting of shareholders on Tuesday 18 May 2010

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Proximagen Group plc"

RESULT OF VOTE

The undersigned, a director of the Company, confirms that the resolution was carried as a special resolution at the General Meeting, based upon a vote of the members present

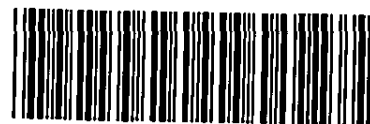
Signed. For and on behalf of
Proximagen Neuroscience Plc

James Hunter

Date

18 May 2010

FRIDAY



LOKHIKDP
LD1 28/05/2010 28
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5333020

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

PROXIMAGEN NEUROSCIENCE PLC

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

PROXIMAGEN GROUP PLC

Given at Companies House on **28th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES