

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5370591

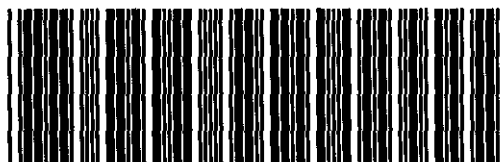
The Registrar of Companies for England and Wales hereby certifies that

AVECIA PHARMACEUTICALS LIMITED

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

NPIL PHARMACEUTICALS (UK) LIMITED

Given at Companies House, London, the 5th December 2005



C053705914



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number: 05370591



THE COMPANIES ACTS 1985-1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER
OF
AVECIA PHARMACEUTICALS LIMITED (the "Company")

Dated ² December 2005

The undersigned, being the sole member of the Company, hereby resolves that the name of the Company be changed to **NPIL Pharmaceuticals (UK) Limited**.

Director

For and on behalf of NPIL Life Sciences Ltd



