

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5414023

The Registrar of Companies for England and Wales hereby certifies that  
PIMCO 2288 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LIFEUK (IP2IPO) LIMITED

Given at Companies House, Cardiff, the 16th May 2005



\*C05414023F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

541103/10

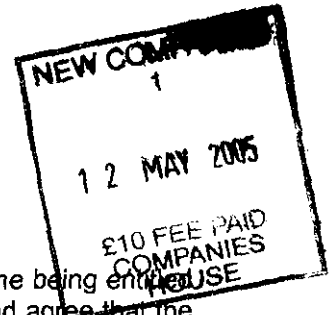
COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

OF

PIMCO 2288 LIMITED

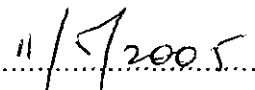
COMPANY NUMBER: 5414023



We, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

THAT the name of the Company be changed to LIFEUK (IP2IPO) LIMITED

  
Pincent Masons Director Limited

  
Date

CERTIFIED TO BE A TRUE AND COMPLETE  
COPY OF THE ORIGINAL  
DATED THIS 11 DAY OF MAY 2005

Pincent Masons 