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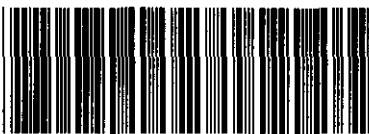
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5623945

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

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

Given at Companies House, Cardiff, the 16th January 2006



\*C05623945F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

035256/10

Company No. 05623945

**The Companies Acts 1985 and 1989**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**DIABETEC LIMITED**

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the 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.

IT IS RESOLVED that the name of the company be changed to:

DIABETECH LIMITED

Dated this 5<sup>th</sup> day of January 2006.

Signed

