

MONDAY



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25/07/2011

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COMPANIES HOUSE

COMPANY NUMBER 05766039

THE COMPANIES ACT OF 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF


MEDICINES DEVELOPMENT LIMITED

At an Extraordinary General Meeting of the above named Company and held at Bank Chambers, 156 Main Road, Biggin Hill, kent, TN16 3BA on the 6 July 2011, the following Resolution was passed -

SPECIAL RESOLUTION

That the name of the Company be changed to

CERES BIOTECHNOLOGY LIMITED


Chairman

RETURN CERTIFICATE TO PRESENTER AFS ACCOUNTANTS
BANK CHAMBERS, 156 MAIN ROAD, BIGGIN HILL, KENT TN16 3BA



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5766039

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

MEDICINES DEVELOPMENT LIMITED

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

CERES BIOTECHNOLOGY LIMITED

Given at Companies House on **26th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES