



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6222473

The Registrar of Companies for England and Wales hereby certifies that

PHOSPHOAMYLOID LTD

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

DELTANEURON LTD

Given at Companies House on **10th March 2008**



C062224739



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06222473

COMPANY NAME Phosphoamyloid Ltd

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the
above named company duly convened and held at

* delete as
appropriate

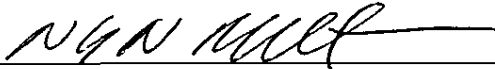
Parkstead House, Roehampton University, Holybourne Avenue, London SW15 4JD

on the 3rd day of March 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME DeltaNeuron Ltd

Signature 
~~Chairman, Director, Secretary or Officer of the Company~~

THURSDAY



A24 *APMNFXXSC* 251

06/03/2008
COMPANIES HOUSE

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: Phosphoamyloid Ltd

COMPANY NUMBER: 06222473

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 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

It is resolved that the name of the company be changed to ~

DeltaNeuron Ltd

Dated this 3rd day of March 2008

Signed NGA MOLF DIRECTOR
L. J. ... SECRETARY



Notes

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