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COMPANIES HOUSE

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number **06771928**

Existing company name **Clinigen Holdings Limited**

The following special written resolution to change the name of the company was agreed and passed by the members.

On the seventeenth day of March 2011

That the name of the company be changed to:

New name Clinigen Group Limited

Signed: Robert M. N. Hood
Company Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6771928

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

CLINIGEN HOLDINGS LIMITED

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

CLINIGEN GROUP LIMITED

Given at Companies House on **14th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES