

Company Number: 7321421

Special Resolution

of

Sandco 1162 Limited

Passed 16 September 2010

The following resolution was duly passed as a special resolution on 16 September 2010 by way of a written resolution under Chapter 2 part 13 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to 'Dymeryx Limited'"


for and on behalf of
Ward Hadaway Incorporations Limited

The Change of Name Certificate should be forwarded to the presenter

Ward Hadaway
DX 730360
Newcastle upon Tyne 30

Ref (C)CTH ETR





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7321421

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

SANDCO 1162 LIMITED

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

DYMERYX LIMITED

Given at Companies House on **17th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES