

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 240992

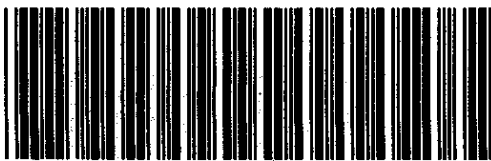
The Registrar of Companies for Scotland hereby certifies that

DUNWILCO (1011) LIMITED

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

GRANNUS BIOSCIENCES LIMITED

Given at Companies House, Edinburgh, the 4th July 2003



\*CSC2409923\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S H O U S E**

Company No: SC240992

THE COMPANIES ACTS 1985 AND 1989



**WRITTEN RECORD OF THE DECISION OF THE SOLE MEMBER**

**Of**


**DUNWILCO (1011) LIMITED**

**(the "Company")**

In accordance with section 382B of the Companies Act 1985 (the "Act"), we, the undersigned, being the sole member of the Company hereby give notice that on 2 JULY 2003, we took the decision set out below, which might have been taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting. In accordance with that section, we hereby provide the Company with a written record of that resolution, which has effect as a special resolution:

**SPECIAL RESOLUTION**

1. **THAT** the name of the Company be changed to "Grannus Biosciences Limited".

 Authorised Signatory  
D.W. Subscriber Limited

Dated:

