

## **FILE COPY**

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 324510

The Registrar of Companies for Scotland hereby certifies that

## EXGENIS CLINICAL RESEARCH ORGANISATION LIMITED

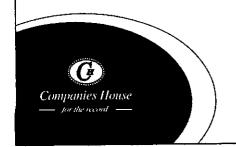
having by special resolution changed its name, is now incorporated under the name of

## E CLINICAL LIMITED

Given at Companies House on 15th July 2008



\*CSC324510E\*





COMPANILL FOUSE
FEE PAID
EDMBURGH

Registered Number SC324510

**COMPANIES ACTS 1985 TO 1989** 

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF EXGENIS CLINICAL RESEARCH ORGANISATION LIMITED

DATED 3 JUS 2008

On 3 500 2008 the following resolution of the above named Company was duly passed by written resolution of all of the members entitled to attend and vote at a general meeting of the Company

1 "THAT the name of the Company be changed to "E Clinical Limited" "

ea a Madeod

Certified a true copy

Director

THORSDAY

\*SMCBA11T\*

SCT 10/07/2008 30

COMPANIES HOUSE