



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Registered Number SC324510

COMPANIES HOUSE
FEE PAID
EDINBURGH

COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF EXGENIS CLINICAL RESEARCH ORGANISATION LIMITED

DATED 3 July 2008

On 3 July 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" "

Certified a true copy

Director

Henry Madeo

