

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 603028

The Registrar of Companies for England and Wales hereby certifies that  
MC NEIL LABORATORIES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
JOHNSON & JOHNSON CONSUMER EAME LIMITED

Given at Companies House, Cardiff, the 20th December 2001



\*C00603028J\*

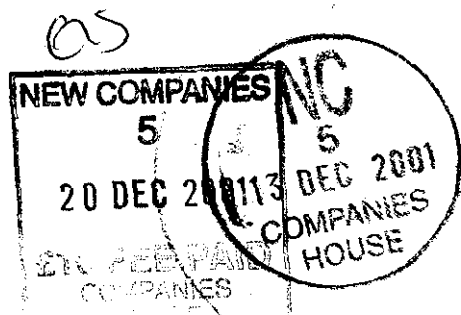


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CON 39103/05



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COMPANIES ACT  
WRITTEN RESOLUTION  
OF

NAME OF EXISTING COMPANY: McNeil Laboratories Limited

COMPANY NUMBER: 603028

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Johnson & Johnson Consumer EAME limited

Dated this 6th day of December 20 01

Signed [Signature]

Please insert name and address to which the certificate is to be sent:

Michelle Yeabsley  
Johnson & Johnson Ltd  
Foundation Park  
Roxborough Way  
Maidenhead  
Berks

