

Company Number: 00934139

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

S. BLACK LIMITED ("Company")

Circulated on .. *9th Dec* 2010 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("**Special Resolution**").

SPECIAL RESOLUTION:

THAT the name of the company be changed to

AZELIS UK LIFE SCIENCES LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to the Special Resolution:

Signed by DAVID McCABE for and on behalf of
Azelis UK Limited

[Signature]

Date.

9th Dec 2010

WEDNESDAY



A06

A1SMNPYZ

15/12/2010

223

COMPANIES HOUSE

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, they will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 934139

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

S. BLACK LIMITED

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

AZELIS UK LIFE SCIENCES LIMITED

Given at Companies House on **15th December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES