

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2326557

The Registrar of Companies for England and Wales hereby certifies that  
RETROSCREEN LIMITED

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

Given at Companies House, Cardiff, the 23rd May 2002



\*C02326557M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

CON 4348910C 700064



SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 2326557

COMPANY NAME Retroscreen Limited

At a General Meeting of the members of the above named company,  
duly convened and held at:  
The Medical Building, University of London, 327 Mile End Road, London

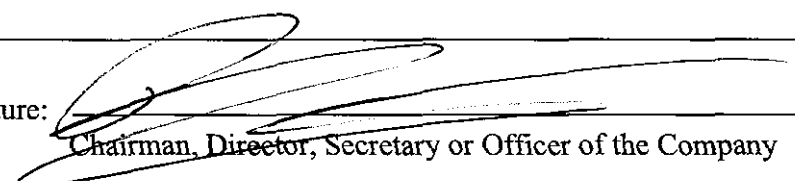
E1 4NS

on the 22nd day of April 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Retroscreen Virology Limited

Signature:   
Chairman, Director, Secretary or Officer of the Company

Notes: DR. ROBERT LAMBKIN

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Retroscreen Virology Limited  
The Medical Building  
University of London  
327 Mile End Road  
London  
E1 4NS

