

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2343303

The Registrar of Companies for England and Wales hereby certifies that  
RAISIO DIAGNOSTICS LTD

having by special resolution changed its name, is now incorporated  
under the name of  
BIOCONTROL SYSTEMS DIAGNOSTICS LIMITED

Given at Companies House, Cardiff, the 21st November 2007



\*C02343303K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

005304 / 10

## Raisio Diagnostics Ltd

Company No  
02343303

The Companies Act 2006

On the 15<sup>th</sup> DAY OF NOVEMBER 2007 the following Written Resolution (such resolution being passed as a special resolution) was approved by the sole member pursuant to sections 288 to 300 of the Companies Act 2006

### Special Resolution

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*"That the name of the Company be changed to BioControl Systems Diagnostics Limited "*

  
Chairman

WEDNESDAY



A45 \*AVC62UUD\* 300  
21/11/2007  
COMPANIES HOUSE