

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3107561

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

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

G W PHARMACEUTICALS LIMITED

Given at Companies House, Cardiff, the 18th May 1998



\*C03107561H\*

*SA Stenning*  
SASTENNING

For The Registrar Of Companies



C O M P A N I E S H O U S E

THE COMPANIES ACTS 1985 TO 1989



WRITTEN RESOLUTION OF

TITANITE LIMITED  
Company Number 3107561

I the undersigned, ROGER PIERS BAILEY being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following written resolution as a Special Resolution and agree that the said resolution shall, pursuant to section 381A of the Companies Act 1985, as amended, 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:-

G W PHARMACEUTICALS LIMITED

Date 14 May 1998

Signed  .....  
ROGER PIERS BAILEY

1100  
count 200-72