

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3107561

The Registrar of Companies for England and Wales hereby certifies that  
G W PHARMACEUTICALS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
G-PHARM LIMITED

Given at Companies House, Cardiff, the 21st April 1999



\*C03107561K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

Company No: 3107561 107719

THE COMPANIES ACT 1985

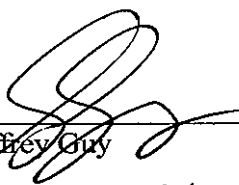
COMPANY LIMITED BY SHARES

G W PHARMACEUTICALS LIMITED

SPECIAL RESOLUTION  
Passed on 25th Feb 1999



That with the consent of the Registrar of Companies the name of the Company be changed to G-Pharm Limited.

  
Geoffrey Guy

Dated: 25th Feb 1999

