

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3570476

The Registrar of Companies for England and Wales hereby certifies that  
YORK NUTRITIONAL LABORATORY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
YORK NUTRITIONAL LABORATORIES LIMITED

Given at Companies House, Cardiff, the 26th February 2001



\*C03570476P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

010953 Cod 30460-PCA 3570476  
THE COMPANIES ACT 1985 TO 1989

WRITTEN SPECIAL RESOLUTION OF

YORK NUTRITIONAL LABORATORY LIMITED

We, the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at the General Meetings HEREBY PASS the following resolution as a Special Resolution pursuant to Section 381A of the Companies Act 1985.

It is resolved:

that the name of the company be changed to

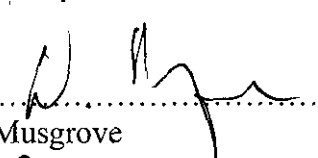
YORK NUTRITIONAL LABORATORIES LIMITED

Dated 8<sup>th</sup> February 2001

Signed

  
John Graham

  
Mark Varey

  
Dale Musgrove

  
Professor A.W. Robarts

