

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number:** 03676272

**Existing company name:** A. MENARINI PHARMACEUTICALS U.K. LIMITED

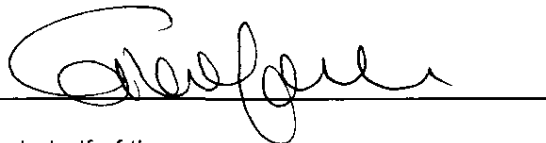
**The following special written resolution to change the name of the company was agreed and passed by the members.**

On the 24 day of Nov 2022

**That the name of the company be changed to:**

**New name:** MENARINI STEMLINE U.K. LIMITED

**Signed:**



Director, on behalf of the company.  
Gianni Masselli

The registered office:  
Menarini House Mercury Park, Wycombe Lane Wooburn Green, High Wycombe,  
Buckinghamshire, HP10 0HH

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COMPANIES HOUSE		
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A06	02/12/2022	#28
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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3676272**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**A. MENARINI PHARMACEUTICALS U.K. LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**MENARINI STEMLINE U.K. LIMITED**

Given at Companies House on **12th December 2022**