### **FILE COPY**



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4794962

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

having by special resolution changed its name, is now incorporated under the name of IBA MOLECULAR UK LIMITED

Given at Companies House, Cardiff, the 29th August 2006



\*C04794962S\*





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2 3 AHC 2008 Company Number: 4794962

**THE COMPANIES ACT 1985** 

HARANI Haras

### **COMPANY LIMITED BY SHARES**

## PRINT OF WRITTEN RESOLUTION OF

# UK RADIOPHARMA LIMITED (the "Company")

Pursuant to section 381(A) of the Companies Act 1985 (the "Act")

The following resolutions were duly passed by a Written Resolution of the Company passed on 2006  $$\rm Agast$  16

#### SPECIAL RESOLUTION

1. THAT the name of the Company be changed to IBA Molecular UK Limited.

#### **ORDINARY RESOLUTION**

2. THAT Mr Renaud Dehareng be appointed as a director of the Company.

Chairman

Dated: 41501 16, 2006

A24 COMPANIES HOUSE 249 23/08/2006