

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5004981

The Registrar of Companies for England and Wales hereby certifies that  
MUTANDERIS (482) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
OXFORD INSTRUMENTS MOLECULAR BIOTOOLS LIMITED

Given at Companies House, Cardiff, the 27th May 2004



\*C05004981Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

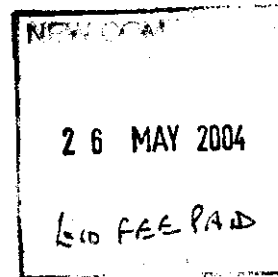
HC006B

022848/10

Company Number: 5004981

**THE COMPANIES ACT 1985**  
(as amended by the Companies Act 1989)

**COMPANY LIMITED BY SHARES**



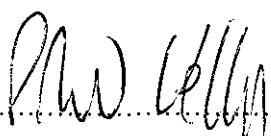
**WRITTEN RESOLUTION**  
of  
**MUTANDERIS (482) LIMITED**  
("the Company")

Passed: 25th May 2004

By written resolution signed by or on behalf of all the members of the Company, the following resolutions were passed:

**CHANGE OF NAME**

THAT the name of the Company be changed to: Oxford Instruments Molecular Biotools Limited.

  
.....  
For and on behalf of Mutanderis (482) Limited  
Secretary/Director

Date:

FOR BART MANAGEMENT LIMITED

