

1st September 2011

COMPANIES ACT 2006


WRITTEN RESOLUTION ON CHANGE OF NAME

SYGNATURE CHEMICAL SERVICES LIMITED

Company number 5210563

We, the undersigned, being all the holders of the ordinary shares of the above named Company entitled to receive notice of and attend and vote at general meetings of the Company hereby resolve as a special resolution that (conditional on the name of Sygnature Discovery Limited (Company number 7699497) being changed to Sygil Group Limited) the name of the Company be changed to

Sygnature Discovery Limited

Signed 

for and on behalf of Sygnature Chemical Services Limited





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5210563

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

SYGNATURE CHEMICAL SERVICES LIMITED

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

SYGNATURE DISCOVERY LIMITED

Given at Companies House on **7th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES