

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5332193

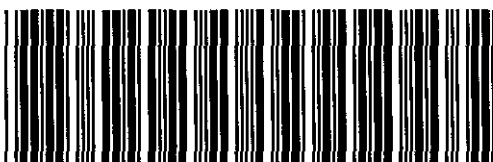
The Registrar of Companies for England and Wales hereby certifies that

FIELDSEC 315 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

M H PHARMA (UK) LIMITED

Given at Companies House, Cardiff, the 15th February 2005



\*C05332193E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

COMPANY NUMBER: 5332193

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

CHANGE OF NAME

RESOLUTION IN WRITING

- OF -

THE SOLE MEMBER

- OF -

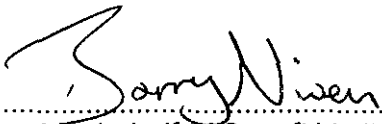
**FIELDSEC 315 LIMITED**

Dated 14 February 2005

The following resolution was agreed to and signed by the sole member of the above named Company entitled to receive notice of and to attend and vote at general meetings of the Company. If it had not been so agreed, it would not have been effective for its purpose unless passed as a Special Resolution at a general meeting of the Company:-

**RESOLUTION**

That the name of the Company be changed to "M H Pharma (UK) Limited"

  
for and on behalf of Speafi Limited

36488-1  
#204378.v1

