



00119179

CNRES Page 1

CNRESThe (Northern
Ireland) Order 1986 (as
amended)for official use
attach barcode here

Special Resolution - Change of Company Name

Photocopies of this form
will not be acceptedPlease do not fold
this form.

Company number (e.g. NI 099999):

NI 041550

Please use upper
and/or lower case
letters exactly as you
intend them to appear
in company name in
Black Ink.
Please leave a blank
box to indicate a
space.

Company name (Present Name in full):

ALMAC SCIENCES LIMITED

*delete as
applicable

At an Extraordinary* /Annual* General Meeting of the above-named company, duly convened

and held at Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD

on the 21st day of October 20 05

The following Special Resolution was duly passed.

Please use upper
and/or lower case
letters exactly as you
intend them to appear
in company name in
Black Ink.
Please leave a blank
box to indicate a
space.

That the name of the Company be changed to:

CHEMICAL SYNTHESIS SERVICES
LIMITED

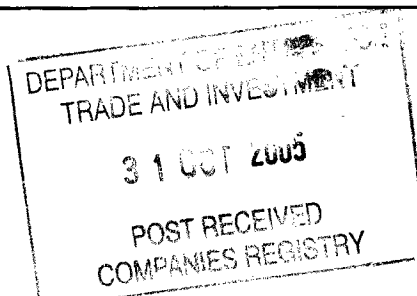
Signature

Signed:

Date (DD/MM/YYYY):

21/10/2005

(by a director/secretary) (Delete as appropriate)



Please enter the
name and address
to which the
Certificate is to be
sent.

Name:

T H O M A S D I C K S O N

Address:

Address Line 1

A R N O T T H O U S E

Address Line 2

1 2 / 1 6 B R I D G E S T R E E T

Post town

B E L F A S T

County/region

A N T R I M

Postcode:

B T 1 I L S

Tel:

0 2 8 9 0 2 3 0 4 2 6

Please return form and £40 fee (payable to DETI Number 1 Account) to:

**Companies Registry
1st Floor, Waterfront Plaza
8 Laganbank Road
Belfast BT1 3LX**

NOTES

Resolution must be filled with Companies Registry within 15 days after the passing of the resolution.