



NI041550

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

CHEMICAL SYNTHESIS SERVICES LIMITED

Previously known as Almac Sciences Limited

originally called L&B (NO 1) LIMITED

was incorporated as a

LIMITED company

under the Companies (Northern Ireland) order 1986,

on the TWENTIETH day of SEPTEMBER two-thousand and ONE

AND WHEREAS by written resolution of the Company it has

again changed its name;

NOW THEREFORE I hereby certify that the Company is a

LIMITED company incorporated under the name of

Almac Sciences Limited

Given under my hand at Belfast,

this the NINTH day of JANUARY two-thousand and SIX

A handwritten signature in black ink, appearing to read 'R. Dishman'.

for Registrar of
Companies for Northern Ireland