

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 317054

The Registrar of Companies for Scotland hereby certifies that

GHAZI PROPERTIES LIMITED

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

GLASGOW PHARMA LIMITED

Given at Companies House, Edinburgh, the 27th June 2007



CSC317054Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

COMPANY NUMBER SC317054

0052

THE COMPANIES ACTS 1985 to 1989

SPECIAL RESOLUTION

OF

GHAZI PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

14 MITCHELL LANE, GLASGOW, G1 3NU

on The 25th day of JUNE 2007

the following Special Resolution was duly passed

1. That the name of the above Company be changed to.

GLASGOW PHARMA LIMITED

2. That clause 3(A) of the Memorandum of Association be deleted and the attached new clause 3(A) be substituted therefor.

Presented by

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH



DIRECTOR / SECRETARY

TUESDAY



SCT 26/06/2007 1659
COMPANIES HOUSE