

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5204935

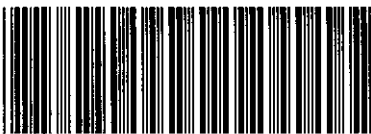
The Registrar of Companies for England and Wales hereby certifies that  
OSCIENT UK LIMITED

having by special resolution changed its name, is now incorporated

under the name of

OSCIENT PHARMACEUTICALS UK LIMITED

Given at Companies House, Cardiff, the 7th September 2004



\*C052049356\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



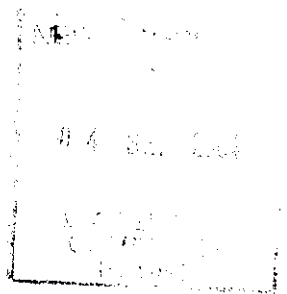
*Companies House*

— for the record —

HC006B

021050/10

Company number 5204935



THE COMPANIES ACTS 1985-1989  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION PURSUANT TO  
THE ARTICLES OF ASSOCIATION AND  
SECTION 381A OF THE COMPANIES ACT 1985  
OF THE SOLE MEMBER OF

OSCIENT UK LIMITED  
(the "Company")

The undersigned, being the sole member of the above-named Company, hereby resolves that the name of the Company be changed to **Oscient Pharmaceuticals UK Limited**

Dated this 16<sup>th</sup> day of August 2004

.....  
Director  
for and on behalf of  
Oscient Pharmaceuticals Corporation  
(sole member of the Company)

