

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3625145

The Registrar of Companies for England and Wales hereby certifies that

SOLEXA LIMITED

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

ILLUMINA CAMBRIDGE LIMITED

Given at Companies House, London, the 4th January 2008



\*C036251453\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

033830/50



CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL  
BAKER & MCKENZIE LLP  
SOLICITORS  
100 NEW BRIDGE STREET  
LONDON EC4V 6JA

Company Number 3625145

**SOLEXA LIMITED**

(the "Company")

**SOLE MEMBER'S WRITTEN RESOLUTION**

Date of Circulation 20 December 2007

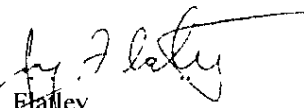
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company propose that the resolution set out below be passed as a special resolution

THAT the name of the Company be changed to

ILLUMINA CAMBRIDGE LIMITED

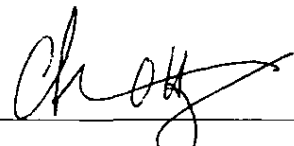
Please read the Notes at the end of this document before signifying your agreement to the Written Resolution above

**BY ORDER OF THE BOARD**

  
Jay T. Hatley  
Director

**AGREEMENT**

WE THE UNDERSIGNED, being the sole member of the Company on 20 December 2007 representing not less than 75% of the total voting rights of all members of the Company entitled to vote on the Written Resolution on 20 December 2007, HEREBY IRREVOCABLY AGREE to the Written Resolution

  
Christian O. Henry  
Duly authorised signatory  
for and on behalf of Solexa Inc

Dated 12/20/2007

FRIDAY



LD1 04/01/2008 45  
COMPANIES HOUSE

