

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3625145

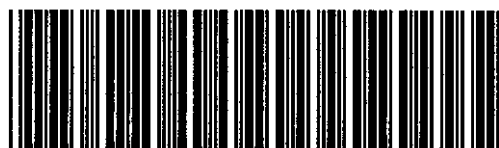
The Registrar of Companies for England and Wales hereby certifies that

INTERCEDE 1356 LIMITED

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

SOLEXA LIMITED

Given at Companies House, Cardiff, the 9th October 1998



C036251458

R. C. Edwards
R. C. EDWARDS

For The Registrar Of Companies

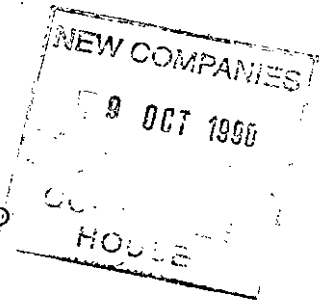


C O M P A N I E S H O U S E

Registered Number: 3625145

THE COMPANIES ACT

INTERCEDE 1356 LIMITED



PRIVATE COMPANY LIMITED BY SHARES

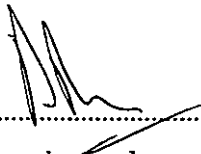
SOLE MEMBER'S DECISION
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")

The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution which has effect as if agreed by the Company in general meeting:-

SPECIAL RESOLUTION

That the name of the Company be changed to SOLEXA LIMITED

Sole Member:


.....
as authorised representative for
Mitre House Nominees Limited

Date: 28/09/98