

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5875304

The Registrar of Companies for England and Wales hereby certifies that

PRECIS (2617) LIMITED

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

BIOSCIENCE INVESTMENTS (3F) LIMITED

Given at Companies House, London, the 28th September 2006



\*C05875304R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

077956



**PRECIS (2617) LIMITED (the "Company")  
(COMPANY NUMBER 5875304)**

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY  
IN LIEU OF A GENERAL MEETING  
PASSED ON 27 SEPTEMBER 2006**

**Peregrine Secretarial Services Limited, the sole member of the Company entitled to attend and vote at a general meeting hereby resolves:-**

1. **THAT** the name of the company be changed to Bioscience Investments (3F) Limited.
2. **THAT** pursuant to the provisions of Section 252, Companies Act 1985, the Company dispenses with the laying of accounts and reports before the Company in general meeting.
3. **THAT** pursuant to the provisions of Section 366A, Companies Act 1985, the Company dispenses with the holding of annual general meetings.
4. **THAT** pursuant to the provisions of Section 386, Companies Act 1985, the Company dispenses with the obligation to appoint auditors annually.
5. **THAT** pursuant to the provisions of Section 369(4) and Section 378(3) of the Companies Act 1985 the Company hereby elects that the said provisions shall have effect in relation to the Company as if for the references to 95 per cent. therein there were substituted references to 90 per cent.
6. **THAT** pursuant to Section 80A(1), Companies Act 1985, the provisions of Section 80A of the said Act shall apply instead of the provisions of Sections 80(4) and 80(5) in relation to the renewal, after the passing of this resolution, of an authority to allot shares.
7. **THAT** pursuant to Section 390A(1), Companies Act 1985, the Company hereby authorises the Directors, to fix the remuneration of the auditors until otherwise resolved.
8. **THAT** the Directors be hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities.

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For and on behalf of **Peregrine Secretarial Services Limited**  
(Authorised Signatory)

