

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1249401

The Registrar of Companies for England and Wales hereby certifies that  
BLACKLEIGH (SOOTHILL) LIMITED

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

Given at Companies House, Cardiff, the 1st December 1997



\*C012494010\*

  
A. F. FLETCHER

For the Registrar of Companies



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

HC006B

**BLACKLEIGH (SOOTHILL) LIMITED**  
Company Number 1249401

**Minutes of the Extraordinary General Meeting  
of the Company held on  
Tuesday 4 November 1997**



**PRESENT:** Mr R Hurley (for Leigh Interests plc)  
Mr C J Horton

**IT WAS RESOLVED** that the following resolution be passed a Special Resolution of the company:

That the name of the company be changed to "Onyx Clinical Limited".

RH

**CHAIRMAN**

