

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

0 Company number: 01743940

Existing company name: AAI (GREAT BRITAIN) LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 11th day of November 20 10

That the name of the company be changed to:

New name: NUVISAN PHARMA SERVICES UK LTD

Signed: 

NOV 11 2010

~~Secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver~~, on behalf of the company  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1743940

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**AAI (GREAT BRITAIN) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**NUVISAN PHARMA SERVICES UK LTD**

Given at Companies House on **23rd November 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES