



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1949993

The Registrar of Companies for England and Wales hereby certifies that

ANCON HOLDINGS LIMITED

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

OCYT 7 LIMITED

Given at Companies House on **23rd May 2008**



C01949993M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

212912/50

Company No. 1949993

THE COMPANIES ACT 2006

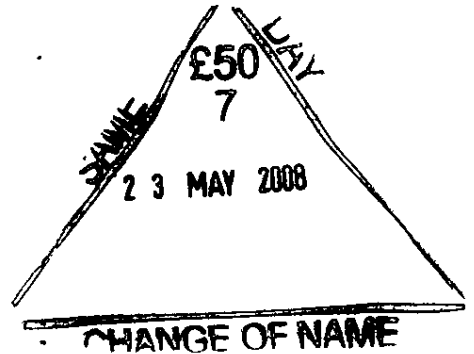
COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

ANCON HOLDINGS LIMITED

("Company")



Passed the 22nd day of May 2008

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

SPECIAL RESOLUTION

THAT the name of the Company be changed to

OCYT 7 LIMITED

A. Boldison
Director / Secretary
Dated 22 May 2008

