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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2807736

I hereby certify that

**FAMEGAME LIMITED** 

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

MOLECULAR DEVICES LIMITED

Given under my hand at the Companies Registration Office, Cardiff the 23 APRIL 1993

an authorised officer

THE COMPANIES ACTS 1985 AND 1989

Company limited by shares

Registered No: 2807736

Name of Company: FAMEGAME LIMITED



Special Resolution passed by the members of the Company named above at their Extraordinary General Meeting duly convened and held on the 14th day of April 1993.

## SPECIAL RESOLUTION

THAT the name of the company be changed to MOLECULAR DEVICES LIMITED.

Director

For and on behalf of

ABOGADO CHSTODIANS LIMITED