

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 3657122

The Registrar of Companies for England and Wales hereby certifies that
COLLABORATION TRADING COMPANY LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 27th October 1998



N03657122D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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12

Please complete in typescript,
or in bold black capitals.

Declaration on application for registration

Company Name in full

COLLABORATION TRADING COMPANY LIMITED



* F 0 1 2 0 F 1 0 *

I, Elizabeth Jane WEST

of 64 Vicarage Road, Oxford OX1 4RE

† Please delete as appropriate.

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company] ~~person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985~~† and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

6 Munster St, Oxford OX1 2BX

the

Ninth

day of

October

One thousand nine hundred and ninety

nine

● Please print name.

before me●

R.S. BELL

Signed

Date

9/10/98.

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Manches & Co.
3 Worcester Street
OXFORD
OX1 2PZ

Tel 01865 722106 (Ext. 212 EEW)

DX number 4322

DX exchange OXFORD

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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Page: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

Notes on completion appear on final page

First directors and secretary and intended situation of registered office

Company Name in full



* F 0 1 0 0 F 1 0 *

COLLABORATION TRADING COMPANY LIMITED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

Summertown Pavilion

Middle Way

Post town

OXFORD

County / Region

Oxfordshire

Postcode

OX2 7LG

If the memorandum is delivered by
an agent for the subscriber(s) of
the memorandum mark the box opposite
and give the agent's name and address.

X

Agent's Name

Manches & Co. (Solicitors)

Address

3 Worcester Street

Post town

OXFORD

County / Region

Oxfordshire

Postcode

OX1 2PZ

Number of continuation sheets attached

0

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Manches & Co.
3 Worcester Street
OXFORD
OX1 2PZ

Tel 01865 722106 (Ext. 212)

DX number 4322

DX exchange OXFORD



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COMPANIES HOUSE 28/10/98

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for companies registered in Scotland

DX 235 Edinburgh

Company Secretary (see notes 1-5)

Company name COLLABORATION TRADING COMPANY LIMITED

NAME *Style / Title

Dr

*Honours etc

* Voluntary details

Forename(s) Malcolm Tomalin

Surname NEWDICK

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

For a corporation, give the registered or principal office address.

Manor Cottage

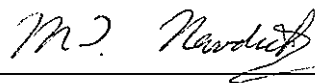
Post town Little Milton

County / Region Oxfordshire

Postcode OX44 7QB

Country United Kingdom

I consent to act as secretary of the company named on page 1

Consent signature**Date**

16/9/98

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

Dr

*Honours etc

Forename(s) Joseph Maria Pieter

Surname KLEIJNEN

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

For a corporation, give the registered or principal office address.

25 Oak Tree Lane

Post town Haxby

County / Region YORK

Postcode YO32 3YL

Country United Kingdom

Date of birth

Day Month Year

23

02

63

Nationality

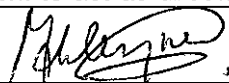
Netherlands

Business occupation

Professor, University of York

Other directorships

I consent to act as director of the company named on page 1

Consent signature**Date**

16.9.98

ors

(continued)

(see notes 1-5)

NAME *Style / Title

DR

*Honours etc

Forename(s)

MALCOLM TOMALIN

* Voluntary details

Surname

NEWICK

Previous forename(s)

Previous surname(s)

Address

Usual residential address

For a corporation, give the
registered or principal office
address.

MANOR COTTAGE

LITTLE MILTON

Post town

OXFORD

County / Region

Postcode

OX44 7QB

Country

UNITED KINGDOM

Day Month Year

Date of birth

26

4

55

Nationality

BRITISH

Business occupation

IT CONSULTANT

Other directorships

NONE

I consent to act as director of the company named on page 1

Consent signature

M. J. Newick

Date

16/9/98

This section must be signed by

Either

an agent on behalf
of all subscribers

Signed

Mandres & Co

Date

9/10/98

Or the subscribers

Signed

Date

(i.e. those who signed
as members on the
memorandum of
association).

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm – show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.

The date of birth must be given for every individual director.

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is or at all times during the past 5 years, when the person was a director, was:**
- dormant,
- a parent company which wholly owned the company making the return,
- a wholly owned subsidiary of the company making the return, or
- another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors and include the company's number.

Company Name Collaboration Trading Company

Company No. _____

Articles of Association have not been registered for the above named company in this case. (Company Limited by Shares - see Sections 7 and 8 of the Companies Act 1985.)

Signed M. Opleston
(Officer of New Companies Section)

Date 22/10/98

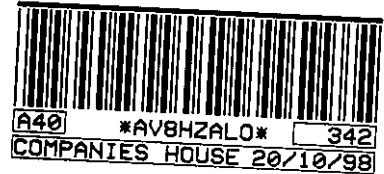


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3657122

No. of Company:



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

COLLABORATION TRADING COMPANY LIMITED

1. The Company's name is "Collaboration Trading Company Limited".
2. The Company's Registered Office is to be situated in England and Wales.
3. The object of the Company is to carry on business as a general commercial Company. This being so, Section 3A of the Companies Act 1985 gives the Company power to do all such things as are incidental or conducive to the carrying on of any trade or business, but for the avoidance of doubt, it is now declared that the Company shall also have the power to covenant or donate all or part of the Company's funds (whether capital or income) to The Cochrane Collaboration.
4. The liability of the members is limited.
5. The Company's share capital is £100 divided into 100 shares of £1 each.

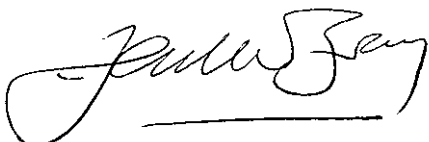
The subscriber to this Memorandum of Association wishes to form a Company pursuant to this Memorandum; and agrees to take the number of shares shown opposite its name.

Name and Address of Subscriber	Number of shares taken by each Subscriber
-----------------------------------	--

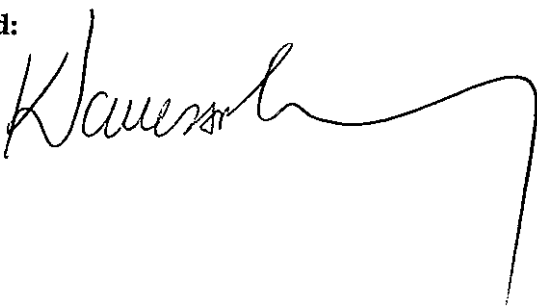
The Cochrane Collaboration
Summertown Pavilion
Middle Way
OXFORD
OX2 7LG

100

Signed:



Witnessed:



Total shares taken:

100
===

Dated

21st September

1998