

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3707980

The Registrar of Companies for England and Wales hereby certifies that
ASHPHARM LIMITED

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

Given at Companies House, Cardiff, the 7th August 2000



C037079806



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

055736
Company No:3707980



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

ASHPHARM LIMITED


passed the 27th day of July 2000

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at:-

on the 27th day of July 2000, the following resolution was duly passed as a SPECIAL RESOLUTION:-

THAT THE NAME OF THE COMPANY BE CHANGED TO:-

LOCTECH PHARMACIA LIMITED


.....
Director/Secretary



PRESENTED BY: FORMITRITE, BURLINGTON HOUSE, 40 BURLINGTON RISE, E. BARNET, EN4 6NR