## **FILE COPY**



## 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



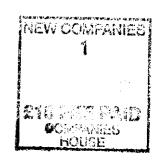
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055736

Company No:3707980



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

## SPECIAL RESOLUTION

-OF-

## ASHPHARM LIMITED

passed the 27 day of July 2000

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

on the 27 day of 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

COMPANIES HOUSE

0402 01/08/00

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