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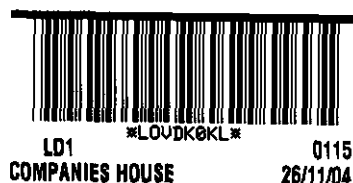
**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF LIMITED COMPANY
AS UNLIMITED**

Company No. 3977334

The Registrar of Companies for England and Wales hereby certifies that
OXOID GROUP HOLDINGS

formerly registered as limited, has this day been re-registered under
the Companies Act 1985 as unlimited.

Given at Companies House, London, the 26th November 2004



S. EV
SIMON EVANS

For The Registrar Of Companies



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