

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4235908

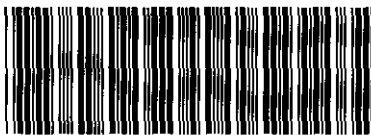
The Registrar of Companies for England and Wales hereby certifies that
PHARMACEUTICAL AUDITING SERVICES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

PHARMACEUTICAL ASSURANCE SERVICES LIMITED

Given at Companies House, Cardiff, the 15th August 2001



C04235908E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number 4235908

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

(Pursuant to S.378 (2) of the Companies Act 1985)

OF

PHARMACEUTICAL AUDITING SERVICES LIMITED



Passed: X

At an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at: X 9 Aldersmead Road

Beddenham BR3 1NA

On the: X 26th July 2001

the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

PHARMACEUTICAL ASSURANCE SERVICES LIMITED

Signature

M J Gamble
(Director)

Note:- To be filed within 15 days after the passing of the Resolution.

DOUGLAS COMPANY SERVICES LTD
REGENT HOUSE, 316 BEULAH HILL
LONDON SE19 3HF
TEL 020 8761 1176
FAX 020 8761 7486
DX 34161 NORWOOD NORTH

