

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4390014

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

having by special resolution changed its name, is now incorporated  
under the name of  
HELPERBY THERAPEUTICS LIMITED

Given at Companies House, Cardiff, the 4th February 2003



\*C043900143\*

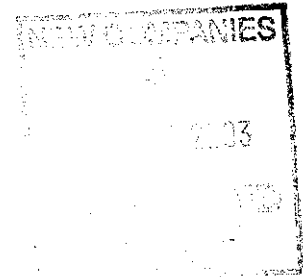


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

001911.



Company No. 4390014

**The Companies Acts 1985 To 1989**

(Pursuant to 378(2) & (3) of the Companies Act 1985)

**SPECIAL RESOLUTION**

**OF**

**BIO THERAPIES LIMITED**

**Passed**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at *HEREFORD COTTAGE, 135 GLOUCESTER ROAD LONDON SW7 4TH.*

On the *20th* day of *JANUARY* 2003 the subjoined SPECIAL RESOLUTION was duly passed, viz:

**RESOLUTION**

"that with the consent of the Department of Trade the Name of the Company be changed to:

**HELPERBY THERAPEUTICS LIMITED**

Signature .....



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