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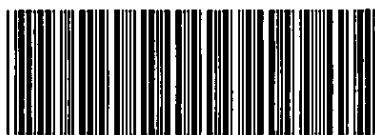
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5065168

The Registrar of Companies for England and Wales hereby certifies that
MICROJET FLUID SYSTEMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INTELLIGENT PHARMA LIMITED

Given at Companies House, Cardiff, the 27th June 2007



C05065168Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

005327/10

[Item 3]

THE COMPANIES ACTS 1985-89
COMPANY LIMITED BY SHARES

21 JUN 2007

SPECIAL RESOLUTION

OF

C. 5.1.1
1.1.1

MICROJET FLUID SYSTEMS LIMITED

(Company Number 5065168)

Passed on (date) 18TH JUNE 2007

At an extraordinary general meeting of the above-named company, duly
convened and held at (address) ALDANY RD,

EAST GATESHEAD.

on (date) 18TH JUNE 2007

the following special resolution was duly passed

SPECIAL RESOLUTION

THAT the name of the company be changed to
INTELLIGENT PHARMA LIMITED



Signed

A handwritten signature in black ink, appearing to be "D. J. ...".

Director/Secretary

Incorporation Services Ltd
1 Saville Chambers
North Street
Newcastle upon Tyne
NE1 8DF
0191 261 5545
DX 61045 Newcastle