

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5073720

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

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

Given at Companies House, Cardiff, the 30th June 2005



C05073720T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

NEW

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

100031/10

COMPANY NUMBER 05073720

COMPANY NAME Aximygen Limited

At an ~~Extraordinary General~~ * / ~~Annual General~~ * General * Meeting of the members of the above named company, duly convened and held at:

97 Tottenham Court Road, London W1T 4TP

on the 20th day of May 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Canbex Therapeutics Limited

Signature: *Mark Fleming*
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

