

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5213532

The Registrar of Companies for England and Wales hereby certifies that

BETAPHARMA LTD

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

PHARGEM PL LTD

Given at Companies House, Cardiff, the 15th November 2007



C05213532E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

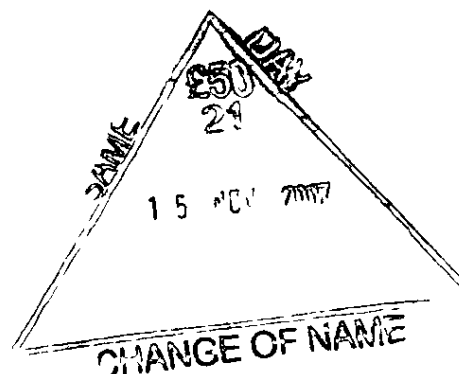
763044/50

Company number: 5213532

The Companies Act 1985

Company limited by shares

Betapharma Ltd



Resolution in writing of the sole member of the company passed in accordance with its articles of association

I, the undersigned, being the sole member of the company entitled to attend and vote at an extraordinary general meeting of the company **resolve** as follows

Special resolution

That the name of the company be and is changed to Phargem Pl Ltd

Dated 8 November 2007

DANVILLE FUNDS INC
Sole Member

THURSDAY



A18

15/11/2007

COMPANIES HOUSE

7