

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5386273

The Registrar of Companies for England and Wales hereby certifies that

OXFORD NANOLABS LIMITED

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

OXFORD NANOPORE TECHNOLOGIES LIMITED

Given at Companies House on 19th May 2008



C05386273I



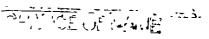


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Company number 5386273



PRIVATE COMPANY LIMITED BY SHARES



RESOLUTIONS of OXFORD NANOLABS LIMITED ("Company")

Passed on 16 May 2008

At an Extraordinary General Meeting of the Company duly convened and held at Begbroke Science Park, Sandy Lane, Kidlington, OX5 1PF on 16 May 2008 the following resolutions were duly passed as Special Resolutions of the Company.

SPECIAL RESOLUTIONS

- 1. THAT the name of the Company be changed to "OXFORD NANOPORE TECHNOLOGIES LIMITED".
- 2. THAT the provisions of Articles 71, 7.2 and 11 of the Company's Articles of Association shall not apply to the transfer of the legal and beneficial interest in 6,571 Ordinary Shares of 1p each in the capital of the Company from OCP Investment Limited to Rock Island Investments Limited, which transfer is hereby sanctioned.
- 3 THAT the Articles of Association of the Company be amended by inserting "38," between "Resolutions" and "54" in Article 2.2

Secretary for Aldwych Secretaries Limited

SATURDAY

A02

17/05/2008 COMPANIES HOUSE

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