



**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\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

PRINT FOR FILING AT COMPANIES HOUSE

Company number 5386273

05386 273 1100  
17 MAY 2008

**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 7.1, 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**

