



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5712566

The Registrar of Companies for England and Wales hereby certifies that

**BIOSENCE LIMITED**

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

**BWDC LIMITED**

Given at Companies House on **22nd May 2008**



**\*C05712566L\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**Company Number: 5712566**

## The Companies Act 1985

**PRIVATE LIMITED COMPANY LIMITED BY SHARES**


**SPECIAL RESOLUTION  
OF  
BIOSSENCE LIMITED**

**At an Extraordinary General Meeting of Biossence Limited duly convened and held on 19 May 2008, the following resolution was passed as a Special Resolution:**

## SPECIAL RESOLUTION

**IT WAS RESOLVED THAT,**

The name of the company be changed to BWDC Limited.

  
Chairman

**Chairman**

  
Secretary

**Secretary**

THURSDAY



\*LMQ9HZXJ\*

LD1

22/05/2008

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COMPANIES HOUSE