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BIOSENCE NEWPORT LIMITED
Company Number 5979691

(the "Company")

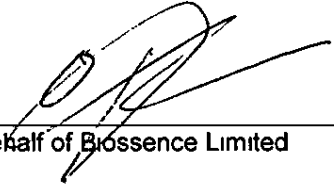
WRITTEN RESOLUTION OF MEMBERS

Dated 22 February 2010

In accordance with the Company's Articles of Association, this written resolution shall signify the unanimous consent of the members of the Company to the matters set out herein and shall be as valid and effective as if it had been passed at a general meeting of members duly convened and held

The sole member of the Company hereby resolves, by Special Resolution, that

The name of the company be changed to **Biossence (Aylesford) Limited**


On behalf of Biossence Limited

SATURDAY



PC3 *PKRWQHVV* 555
27/02/2010
COMPANIES HOUSE