

NM

CRYMATION LTD
Orchard House
99 The Thoroughfare
Woodbridge
IP12 1AS

Companies House
Change of name section
Crown Way
Cardiff
CF14 3UZ

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 06011326
Existing company name CRYMATION LTD

At an General Meeting of the members of the above named company, duly convened and held at:

Orchard House .

99 The Thoroughfare .

Woodbridge

IP12 1AS

On the 5th day of February 2010

That the name of the company be changed to

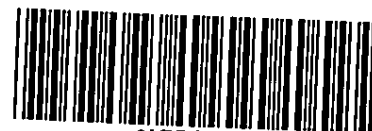
New name BIOMATION LTD

Signed



D Foster Director

TUESDAY



ARPQNIJ4
A12 23/03/2010 199
COMPANIES HOUSE

Tel 01394 385553
Fax 01394 385424
Company Number 06011326



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6011326

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CRYMATION LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BIOMATION LTD

Given at Companies House on **30th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES