

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6253226

The Registrar of Companies for England and Wales hereby certifies that

BIOTEC SERVICES INTERNATIONAL LIMITED

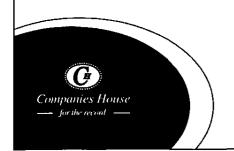
having by special resolution changed its name, is now incorporated under the name of

BIOTEC DISTRIBUTION, WALES LIMITED

Given at Companies House on 28th May 2008



C06253226R





Company No: 6253226

103436120

The Companies Acts 2006

Private Company Limited By Shares

Special Resolution

- of -

BIOTEC SERVICES INTERNATIONAL LIMITED

PASSED 14th May 2008

At a GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed -

RESOLUTION

That with the consent of the Department of Trade the name of the Company be and is hereby changed to -

BIOTEC DISTRIBUTION, WALES LIMITED

Presenter

7Side Limited 14-18 City Road

Cardiff CF24 3DL

THURSDAY

A68 2

22/05/2008 COMPANIES HOUSE

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