



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No: 6253226

102436120

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



Director

Presenter
7Side Limited
14-18 City Road
Cardiff
CF24 3DL

THURSDAY



A8E6AZX8

A68

22/05/2008

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COMPANIES HOUSE