

CERTIFIED TO BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL
DATED THIS 10 DAY OF APRIL 2012

Company No 8008232

THE COMPANIES ACT 2006

Pinsent Masons LLP

Pinsent Masons LLP

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PIMCO 2916 LIMITED (the "Company")

DATE OF CIRCULATION – 4 APRIL 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to RETROSCREEN VIROLOGY SERVICES LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, the sole shareholder entitled to vote on the Resolution as at the Date of Circulation hereby irrevocably agree to the Resolution.-

Constance Heatman

For and on behalf of
Retroscreen Virology Group Limited

Date

6 APRIL 2012

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at the following address, Second Floor, QMB Innovation Centre, 42 New Road, London E1 2AX

If you do not agree with the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 If, within 28 days of the Date of Circulation, insufficient agreement has been received for the Resolution to pass, such Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us within 28 days of the Date of Circulation

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8008232

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

PIMCO 2916 LIMITED

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

RETROSCREEN VIROLOGY SERVICES LIMITED

Given at Companies House on **11th April 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES