

Company Number. 8264936

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBER

of

NEWINCCO 1212 LIMITED

(the "Company")

Passed on 9 November 2012

Pursuant to chapter 2 of part 13 of Companies Act 2006 (the "**Act**"), the following resolution (the "**Resolution**"), which was proposed as a special resolution, was duly passed in writing on the above date

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "ViroDefense Limited"

C.

SIGNED by CHRISTOPHER MACKIG
an authorised signatory of)
OLSWANG COSEC LIMITED,)
the Company Secretary, acting)
for and on behalf of)
NEWINCCO 1212 LIMITED)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8264936

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

NEWINCCO 1212 LIMITED

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

VIRODEFENSE LIMITED

Given at Companies House on **16th November 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**