

Company Number: 8373884

**QOL THERAPEUTICS EU LIMITED**

We the undersigned being the sole member of the above named company for the time being do hereby resolve:

**SPECIAL RESOLUTION:** That the following resolution be considered and, if thought fit, be passed as a Special Resolution

That the name of the company be changed to "QOL THERAPEUTICS UK LIMITED"

The directors were instructed to file the appropriate forms with the Registrar of Companies.



William Bryant, CFO and General Counsel  
QOL MEDICAL LLC

Dated this 8<sup>th</sup> day of January 2014

WEDNESDAY



LD1 \*L3041220\* 22/01/2014 #70  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8373884

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

**QOL THERAPEUTICS EU LTD**

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

**QOL THERAPEUTICS UK LIMITED**

Given at Companies House on **22nd January 2014**



**Companies House**



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