

Company Number. NI003735

Chapter 2 of Part 13 of the Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

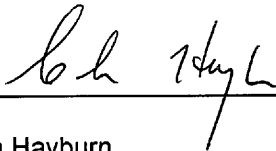
of

ADCO Distributors (N I) LIMITED
(Company)

We, the undersigned being the shareholder of the Company having the right to vote at a general meeting signify our assent to the passing of resolutions 1, 2 and 3 below as special resolutions to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the Company duly convened and held

- 1 **THAT** the name of the company be changed to ALMAC (NO 2) Limited
- 2 **THAT** the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association
- 3 **THAT** the new Articles of Association appended to these resolutions be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company

Signed



Colin Hayburn

Dated

7 10.11

On behalf of **Almac Group Limited**



JVP2HY9T

JNI

10/10/2011

COMPANIES HOUSE

44



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. NI3735

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006

ADCO DISTRIBUTORS (N.I.) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in Northern Ireland; has changed its name to.

ALMAC (NO.2) LIMITED

Given at Companies House on **10th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

