



The Companies (Northern Ireland) Order 1986 (as amended)

WRITTEN RESOLUTION (For Change of Company Name)

OF

Company (Present Name):

ARRAGEN LIMITED

Company Number:

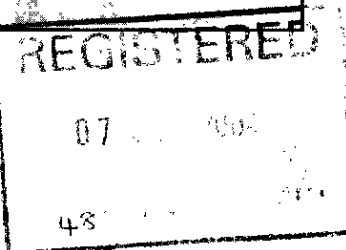
NI 43067

We the undersigned, being the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Enter New Name

Arra Dx LIMITED



(ALL MEMBERS MUST SIGN)

Signature

Name

D. Paul Harkin

Signature

Name

D. PAUL HARKIN

Signature

Name

FOR AND ON BEHALF OF THE ABOVE COMPANY

Signature

Name

Signature

Name

Dated this 23rd day of August Two Thousand and Two Four

(The date of a written resolution is the latest date when the a member or members signs)

Please enter the name and address to which the Certificate is to be sent:

