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ARTICLE 389A COMPANIES (NORTHERN IRELAND) ORDER 1986

WRITTEN RESOLUTION

ArraDx Limited ("the Company")

We the undersigned, being all the members of the Company for the time being entitled to receive notice of, attend and vote at general meetings of the Company, hereby unanimously pass the following resolution and agree that it shall for all purposes be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:-

1. THAT the name of the Company be changed to **Almac Diagnostics Limited**.
2. THAT the clauses contained in the document attached and signed for identification purposes by the chairman of the meeting be and they are adopted as the memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.



Signed

Dated

21/10/05

Professor Paul Harkin

Signed

Dated

21/10/05

Professor Patrick Johnston

Signed

Dated

21/10/05

John Irvine

for and on behalf of ArraDx (2004) Limited

Note

Under the Companies (Northern Ireland) Order 1986 (as amended) the directors and the secretary of the Company should send a copy of this resolution to the Company's auditors or otherwise notify them of its contents at or before the time that it is sent to any member for signature. A failure to do this does not affect the validity of the resolution but is a criminal offence punishable with a fine.