



00496924

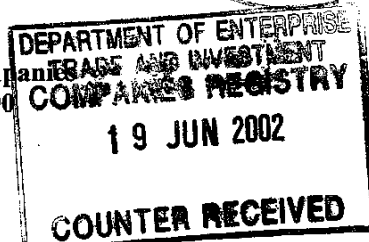
L&B (No.23) LIMITED

Company Number NI 43067

Private company limited by shares

WRITTEN RESOLUTION

Pursuant to Articles 48 and 49 of the Companies (No.2) (Northern Ireland) Order 1990



Pursuant to Article 389A of the Companies (Northern Ireland) Order 1986 (as amended by Article 48 of the Companies (No.2) (Northern Ireland) Order 1990) the following resolution is hereby passed as a Written Resolution of the Company:

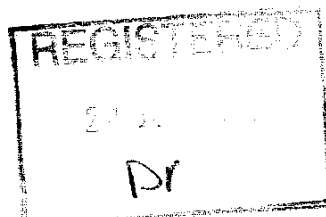
Special Resolution

- (a) "That the name of the Company be and is hereby changed to "Gelan Limited".

SIGNED by, or by the duly authorised representatives on behalf of, all the members of the Company who at the date of the resolution (being the date when the resolution was signed by, or on behalf of, the last person to sign) would be entitled to attend and vote at General Meeting of the Company had the resolution been out to such a meeting.

Signature [Signature] Signature [Signature]

Date of Signature 17.6.02 Date of Signature 17.6.02



DUPLICATE FOR THE FILE



NI43067

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

L&B (NO 23) LIMITED

was incorporated as a limited company
under the Companies (Northern Ireland) Order 1986
on the TWENTY-SIXTH day of APRIL 2002

AND WHEREAS by written resolution of the Company it has
changed its name;

NOW THEREFORE I hereby certify that the Company is a
limited company incorporated under the name of
GELAN LIMITED

Given under my hand at Belfast, this TWENTY-FOURTH
day of JUNE Two Thousand and TWO

F. Brown

for Registrar of Companies for
Northern Ireland

Certificate
received by

Sent Recorded delivery

Date *1.7.02.*



00496925

N143067

(7)

GELAN LIMITED**Private company limited by shares****WRITTEN RESOLUTION****Pursuant to Articles 48 and 49 of the Companies
(No.2) (Northern Ireland) Order 1990**

Pursuant to Article 389A of the Companies (Northern Ireland) Order 1986 (as amended by Article 48 of the Companies (No.2) (Northern Ireland) Order 1990) the following resolution is hereby passed as a Written Resolution of the Company:

Special Resolution (Changing the Company's Name)

THAT the name of the Company be and is hereby changed to "ArraGen Limited".

SIGNED by, or by the duly authorised representatives on behalf of, all the members of the Company who at the date of the resolution (being the date when the resolution was signed by, or on behalf of, the last person to sign) would be entitled to attend and vote at a General Meeting of the Company had the resolution been out to such a meeting:

Signature

Louis El Cough

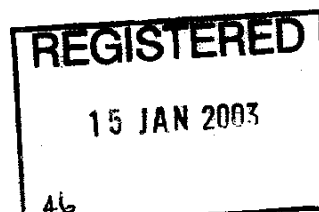
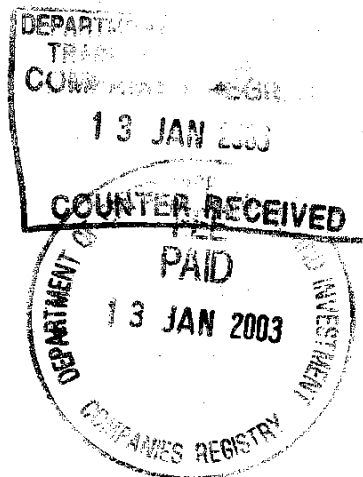
Date of Signature

8/1/03

Signature

Anne Marie Gubel.

Date of Signature

8/1/03

DUPLICATE FOR THE FILE



NI43067

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

GELAN LIMITED

originally called L&B (NO 23) LIMITED

was incorporated as a limited company

under the Companies (Northern Ireland) Order 1986

on the TWENTY-SIXTH day of APRIL 2002

AND WHEREAS by written resolution of the Company it has
again changed its name;

NOW THEREFORE I hereby certify that the Company is a

limited company incorporated under the name of

ArraGen Limited

Given under my hand at Belfast, this FIFTEENTH

day of JANUARY Two Thousand and THREE

mebb

for Registrar of Companies for
Northern Ireland

Certificate
received by

Sent Recorded Delivery

J. Nixon Date 15/Jan/03