



NI045055

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

Pharmaceutical Development & Manufacturing Services Limited

originally called L&B (NO 36) LIMITED

was incorporated as a

LIMITED company

under the Companies (Northern Ireland) order 1986,

on the SEVENTH day of JANUARY two-thousand and THREE

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

Almac Pharma Services Limited

Given under my hand at Belfast,

this the TWENTY-THIRD day of MAY two-thousand and SIX

A handwritten signature in black ink, appearing to read 'R. Dishman'.

for Registrar of  
Companies for Northern Ireland