



NI045058

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

Clinical Trial Services Trustees Limited

originally called L&B (NO 39) 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 Clinical Services Trustees Limited

Given under my hand at Belfast,

this the EIGHTEENTH day of SEPTEMBER two-thousand and SIX

A handwritten signature in black ink that reads "Louise Hunter".

for Registrar of
Companies for Northern Ireland