



00474879

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

WRITTEN RESOLUTION (For Change of Company Name)

OF

Company (Present Name):

NIPRI Limited

Company Number:

NI046249

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

Almac Discovery Limited

(ALL MEMBERS MUST SIGN)

Signature

JOHN IRVINE

ON BEHALF OF ALMAC GROUP LIMITED
Name

Signature

Name

Signature

Name

Signature

Name

Signature

Name

Dated this 23rd day of January Two Thousand and ~~Two~~ EIGHT

(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:

Corporate and Legal Affairs

Almac House

20 Seagoe Industrial Estate

Craigavon

BT63 5QD