

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 154034

The Registrar of Companies for Scotland hereby certifies that

CSS-ALBACHEM LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

ALMAC SCIENCES (SCOTLAND) LIMITED

Given at Companies House, Edinburgh, the 13th June 2006



\*CSC154034C\*

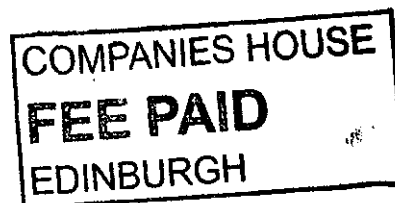


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S H O U S E**

Scot/8366

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY: CSS-Albachem Limited

COMPANY NUMBER: SC154034

We the undersigned, being all 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.

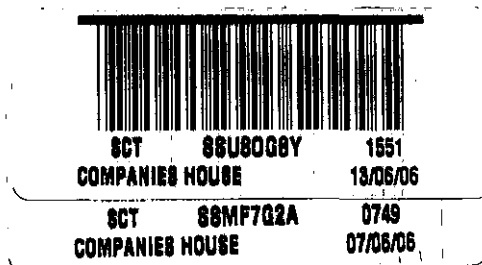
It is resolved that the name of the company be changed to:-

Almac Sciences (Scotland) Limited

Dated this 26 day of May 2006.

Signed x Robert Knappe  
(ON BEHALF OF ALBACHEM (2001) LIMITED)

Dee J No Beay



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.