

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 267041

The Registrar of Companies for Scotland hereby certifies that

THE PINK BALL LIMITED

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

NIPHT LIMITED

Given at Companies House, Edinburgh, the 3rd October 2007



CSC2670412



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

COMPANIES HOUSE

FEE PAID

EDINBURGH

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER SC267041

COMPANY NAME THE PINK BALL LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at
EDINBURGH

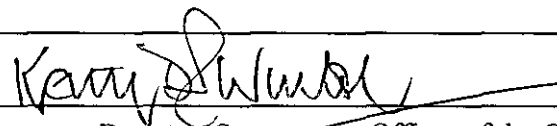
on the 3rd day of OCTOBER 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME NIPHT LIMITED

Signature


~~Chairman, Director, Secretary or Officer of the Company~~

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

Dr Keith Winton
c/o Edinburgh Technology Fund
Roslin BioCentre
Wallace Building
Roslin EH25 9PP

