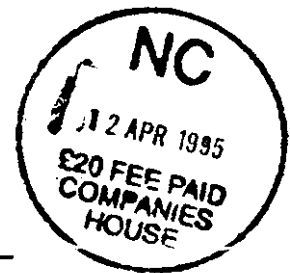


Company No.3037845



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Special Resolution

of

INjecta (UK) Limited

Passed on 10 April 1995

At an Extraordinary General Meeting of the above-named
Company, duly convened and held at
Slangerupgade 16, Denmark
on Monday 10 April 1995
the following Resolution was duly passed as a
Special Resolution

SPECIAL RESOLUTION

*THAT the name of the Company be and is hereby
changed to*

INjecta Osmose Limited

.....*S. Leaney*.....
Company Secretary



Company No. 3037845

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989)
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
INjecta (UK) Limited

Passed on 10 April 1995

SPECIAL RESOLUTION

- That a) *The authorised share capital of the Company be increased from £100 to £20,000 by the creation of 19,900 Ordinary Shares of £1 each.*
- b) *for the purpose of Section 95 of the Companies Act 1985 (and so that expressions used in this resolution shall bear the same meanings as in the said section):*
- i) *the Directors be and are hereby generally and unconditionally authorised to allot relevant securities up to a maximum nominal amount of £19,900 to such persons at such times and on such terms as they think proper during the period expiring at the end of five years from the date of this resolution; and*
- ii) *the Company be and is hereby authorised to make prior to the expiry of the said period any offer or agreement which would or might require relevant securities to be allotted after the expiry of the said period and the Directors may allot relevant securities in pursuance of any such offer or agreement notwithstanding the expiry of any authority given by this resolution.*

.....S. Leamon.....
Company Secretary