

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2771476

The Registrar of Companies for England and Wales hereby certifies that
ADVANCED ALLERGY TECHNOLOGIES LIMITED

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

Given at Companies House, Cardiff, the 12th November 1998



C02771476B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

Registered Number: 2771476



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

ADVANCED ALLERGY TECHNOLOGIES LIMITED

(to be known as Alprotec Limited)

At an Extraordinary General Meeting of the Company duly convened and held on 3rd November 1998, the following resolution was passed as a special resolution of the Company:-

"That the Company's name be changed, subject to registration to Alprotec Limited".

Susan PEARSON

A handwritten signature in cursive script that reads "Susan Pearson".

SECRETARY

187A Ashley Rd.
Hale
Cheshire WA15 9SQ,

