



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2685820

The Registrar of Companies for England and Wales hereby certifies that

MAELOR PHARMACEUTICALS LIMITED

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

IS PHARMACEUTICALS LIMITED

Given at Companies House on **24th April 2008**





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3337415

The Registrar of Companies for England and Wales hereby certifies that

MAELOR PLC

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

IS PHARMA PLC

Given at Companies House on **24th April 2008**



Companies House
for the record



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES