FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 2873976

The Registrar of Companies for England and Wales hereby certifies that

CONFOCAL TECHNOLOGIES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

QUANTOXPATH LTD

Given at Companies House, Cardiff, the 15th November 2000

C02873976E

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER [redacted] 2873976

COMPANY NAME CONFOCAL TECHNOLOGIES LTD

NEW COMPANIES
1
[illegible]
HOUSE

NC
1
10 NOV 2000
COMPANIES
HOUSE

At an Extraordinary General * / ~~Annual General*/ General~~ * Meeting of the members of the above named company, duly convened and held at:

39 LUDLOW DRIVE

WEST KIRBY, WIRRAL CH48 3JG

on the 3RD day of NOVEMBER 19 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME QUANTOXPATH LTD

Signature: [signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

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 C.V. HOWARD

38 BERESFORD ROAD

~~BIR~~ PRENTON

WIRRAL CH43 1XJ

A6SLPUHX
A05 COMPANIES HOUSE 0008 10/11/00
A07 COMPANIES HOUSE 0036 04/11/00