HE 175937

THE COMPANIES LAW, CAP. 113 Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

ΚΥΠΡΙΑΚΉ ΕΝΩΣΗ ΦΑΡΜΑΚΕΥΤΙΚΩΝ ΕΤΑΙΡΕΙΩΝ ΕΡΕΥΝΑΣ & ΑΝΑΠΤΥΞΗΣ ΚΕΦΕΑ ΛΙΜΙΤΕΔ

has changed its name by Special Resolution and is hereby named

ΚΥΠΡΙΑΚΉ ΕΝΏΣΗ ΦΑΡΜΑΚΕΥΤΙΚΏΝ ΕΤΑΙΡΕΙΏΝ ΕΡΕΎΝΑΣ & ΑΝΑΠΤΎΞΗΣ ΚΕΦΕΑ

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 29th of June, 2007

Registrar of Companies

TRANSLATED TRUE COPY

for Registrar of Companies 3 July, 2007