

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3262305

The Registrar of Companies for England and Wales hereby certifies that

KERN RIVER PLC

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

IMPAX GROUP PLC

Given at Companies House, London, the 18th June 2001



C03262305H

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

SI Day 780
NIC
RBS 033474

Company No. 3262305



THE COMPANIES ACT 1985
Company Limited by Shares

SPECIAL RESOLUTION

of

KERN RIVER PLC
(Passed the 18th day of June 2001)

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 18th day of June 2001 the following Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to Impax Group PLC.


.....
CHAIRMAN

