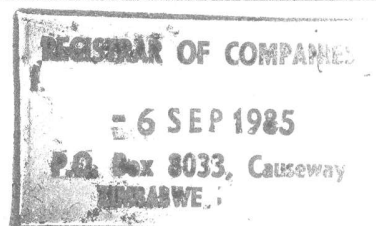


No. 300/57

Receipt No. 535270
\$2.50

ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

GLAXO (ZIMBABWE) (PRIVATE) LIMITED

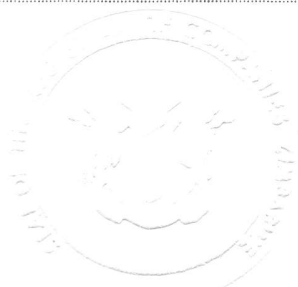
*having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called*

MILBORROW ANIMAL HEALTH (ZIMBABWE) (PRIVATE) LIMITED

and I have entered such new name on the Register accordingly.

Given under my Hand and Seal at Harare

this 6th day of September, 19 85



Registrar of Companies

No. 300/57

Certified a True Copy
 For ZIMBABWE BANKING CORP. LTD.
 REGISTERED COMMERCIAL BANK
 FIRST STREET, HARARE



ZIMBABWE

SUB-ACCOUNTANT

FOR ZIMBABWE BANKING CORP. LTD.
 REGISTERED COMMERCIAL BANK
 FIRST STREET, HARARE

Certificate of Change of Name

I Hereby Certify

THAT

MILBORROW & COMPANY (PRIVATE) LIMITED

*having, with the sanction of a SPECIAL RESOLUTION of the said company,
 and with my approval changed its name, is now called*

GLAXO ZIMBABWE (PRIVATE) LIMITED

and I have entered such new name on the Register accordingly.

Given under my Hand and Seal at Salisbury

this 8th day of April, 19 81

Registrar of Companies

No. 300/57.



RHODESIA



Certificate of Change of Name

I Hereby Certify

THAT

MILBORROW & COMPANY (RHODESIA) (PRIVATE) LIMITED

*having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called*

MILBORROW & COMPANY (PRIVATE) LIMITED

and I have entered such new name on the Register accordingly.

*Given under my Hand and Seal at Salisbury, this 6th
day of November, One Thousand Nine Hundred and Seventy-
eight.*

Registrar of Companies

Form C1

No. 300/1957



SOUTHERN



RHODESIA

Certificate of Incorporation


I hereby Certify that

MILBORROW & COMPANY (RHODESIA) (PRIVATE) LIMITED

is this day incorporated under the Companies Act, 1951, and that the Company is Limited.

Given under my Hand and Seal at Salisbury, this Eighth

day of April, 19 57.


Registrar of Companies