

No. 214/1954

SOUTHERN



RHODESIA

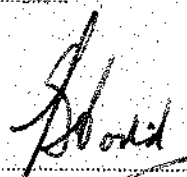


Certificate of Incorporation

I hereby Certify that TAN WILSON (PRIVATE) LIMITED

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

Given under my Hand and Seal at ^{Bulawayo}~~Salisbury~~, this 14th
day of July, 19 54


Assistant Registrar of Companies

No. 174/54

£3.00

225542

24.5.90



ZIMBABWE

Certificate of Change of Name

I Hereby Certify

THAT

IAN WILSON (PRIVATE) LIMITED

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

WELLCOME PHARMACEUTICALS (PRIVATE) LIMITED

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

Given under my Hand and Seal at BULAWAYO

this 5th *day of* JUNE, 19 90


Registrar of Companies

No. 114/54

\$3.00

543078

24 . 8 . 92



ZIMBABWE

Certified a true copy.

S.K. WESTRAY

COMMISSIONER OF RATHS

c/o MERCHANT BANK OF CENTRAL AFRICA

P.O. BOX 3200, HARARE

Certificate of Change of Name

I Hereby Certify
THAT

WELLCOME PHARMACEUTICALS (PRIVATE) LIMITED

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

ZIMBABWE PHARMACEUTICALS (PRIVATE) LIMITED

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

Given under my Hand and Seal at BULAWAYO

this 31st day of August, 19 92

A handwritten signature in cursive script, likely belonging to the Registrar of Companies.

Registrar of Companies