



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2298163

The Registrar of Companies for England and Wales hereby certifies that

HAEMOCELL PLC

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

SURGICAL INNOVATIONS GROUP PLC

Given at Companies House, London, the 7th July 1998

L. Barnes

MRS. L. BARNES

For The Registrar Of Companies



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