



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 1818170

I hereby certify that

COVERACE LIMITED

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

LAWRENCE MINERAL COMPANY
LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

3RD OCTOBER 1984

A.K. Phillips

MRS. A. K. PHILLIPS

an authorised officer



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 1818170

I hereby certify that

LAWRENCE MINERAL COMPANY LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 1ST OCTOBER 1986

A handwritten signature in black ink, appearing to read 'Gary Chilvers'.

GARY CHILVERS

an authorised officer



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 1818170

I hereby certify that

LAWRENCE INDUSTRIES PLC

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

LAWRENCE PLC

Given under my hand at the Companies Registration Office,
Cardiff the 14 FEBRUARY 1992

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY

an authorised officer



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1818170

The Registrar of Companies for England and Wales hereby certifies that
LAWRENCE PLC

having by special resolution changed its name, is now incorporated
under the name of
ECO ANIMAL HEALTH GROUP PLC

Given at Companies House, Cardiff, the 10th October 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —