



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6526199

The Registrar of Companies for England and Wales hereby certifies that

CAMBRIDGE MECHATRONICS LIMITED

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

1... LIMITED

Given at Companies House on **3rd September 2008**



C065261992



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001397/10

Cambridge Mechatronics Limited

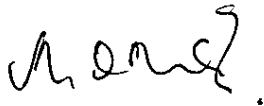
Company No
06526199

The Companies Act 2006

On the 20th August 2008 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

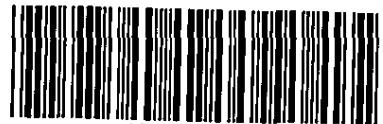
Special Resolution

"That the name of the Company be changed to 1 Limited "



Chairman

TUESDAY



A10 *AMJQR2SQ* 227
02/09/2008
COMPANIES HOUSE