

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05290912

Existing company name: HYDRALOGICA LTD.

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

KENWIN BLACKMILL BRIDGEND

On the 7 day of APRIL 2010

That the name of the company be changed to:

New name: TESPAR DSP LTD

Signed: [Signature]

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes.

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A26 10/04/2010 23  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5290912

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**HYDRALOGICA LIMITED**

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

**TESPAR DSP LTD**

Given at Companies House on **15th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES