



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1067505

The Registrar of Companies for England and Wales hereby certifies that

**RICARDO TECHNOLOGY LIMITED**

having changed its name, is now incorporated under the name of

**SAC PLAZABAY LIMITED**

Given at Companies House on **15th January 2009**



**\*C01067505E\***



609995/20

• Registered Number: 01067505

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

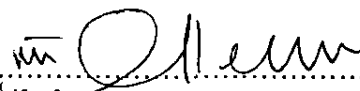
**RICARDO TECHNOLOGY LIMITED  
(the "Company")**

The following special written resolution to change the name of the Company was agreed and passed by the members.

Dated 22 December 2008

THAT the name of the Company be changed to

**SAC Plazabay Limited**

Signed   
For and on behalf of  
SAC International plc

THURSDAY



\*AKM2R6JY\*

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15/01/2009

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COMPANIES HOUSE