



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No.

1431111

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I hereby certify that

DIPLEMA FOUR LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

SPACE-TIME SYSTEMS LIMITED

Given under my hand at Cardiff the

6TH AUGUST 1979

E. A. WILSON

Assistant Registrar of Companies

1 431, 111
The Companies Acts 1948 to 1976

Company Limited by Shares

SPECIAL RESOLUTIONS

of

DIPLEMA FOUR LIMITED

(passed 10th July 1979)

At an Extraordinary General Meeting of the above named Company duly convened and held at 1 Gresham Street London EC2V 7BU on Tuesday 10th July 1979 the following resolution was duly passed as a Special Resolution:-

Resolution

That the name of the Company be changed to "Space-Time Systems Limited".

C.W. Mathiesen

C.W. Mathiesen

Director

17 JUL 1979