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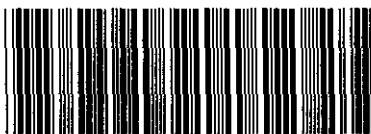
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1676643

The Registrar of Companies for England and Wales hereby certifies that
RICARDO TEST AUTOMATION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SCHENCK TEST AUTOMATION LIMITED

Given at Companies House, Cardiff, the 30th November 2001



C01676643T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

H5BC
08/3/9

Company Number: 01676643



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

pursuant to Section 381 of the Companies Act 1985
as amended by Section 113 of the Companies Act 1989

of

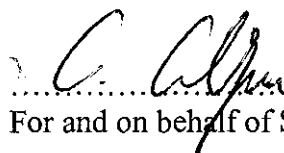
RICARDO TEST AUTOMATION LIMITED

(passed 27 NOVEMBER 2001)

The undersigned being the only Member of the Company entitled to receive notice of, attend and vote at General Meetings of the Company at the date of this resolution, hereby resolve in writing that the following shall take effect as a special resolution of the Company:-

SPECIAL RESOLUTION

“That the name of the Company be and it is hereby changed to **SCHENCK TEST AUTOMATION LIMITED.**”


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For and on behalf of Schenck Limited

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