

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 2648289

I hereby certify that

PLANMATICS PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

METALOGIC LIMITED

and that the company is limited.

Given under my hand at Companies House, Cardiff the 5th of April 2000

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An Authorised Officer

Andrew Alshot