



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2924157

The Registrar of Companies for England and Wales hereby certifies that

PLAZABAY LIMITED

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

RICARDO TECHNOLOGY LIMITED

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



C02924157E



00999/20

Registered Number: 02924157

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

**PLAZABAY LIMITED
(the "Company")**

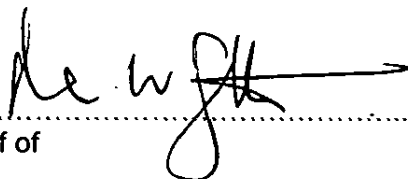
The following special written resolution to change the name of the Company was agreed and passed by the members.

Dated 22 December 2008

THAT the name of the Company be changed to

Ricardo Technology Limited

Signed.....
For and on behalf of
Ricardo plc



THURSDAY



AKM2Q6JX

A25

15/01/2009

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COMPANIES HOUSE