

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3828642

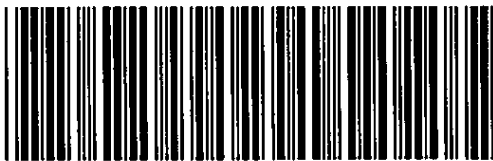
The Registrar of Companies for England and Wales hereby certifies that

RADSTONE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

GE FANUC INTELLIGENT PLATFORMS LIMITED

Given at Companies House, London, the 15th November 2007



C03828642E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

CHACE



Company No 03828642

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

RADSTONE LIMITED

THURSDAY



LD1 15/11/2007 40
COMPANIES HOUSE

We, being all the eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following as a written resolution

SPECIAL RESOLUTION

THAT the Company's name be changed to GE FANUC INTELLIGENT PLATFORMS LIMITED

Signed

For and on behalf of Radstone Technology PLC

Notes

- 1 The circulation date of this resolution is 31 October 2007 This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date Only such eligible members (or persons duly authorised on their behalf) should sign this resolution
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to an officer of the Company by hand or by sending a copy of the signed resolution in hard copy form by post or by fax to the Company Secretary