

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5290744

The Registrar of Companies for England and Wales hereby certifies that

SPDG TECHNOLOGIES PLC

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

AQUARIO PLC

Given at Companies House on 24th October 2008



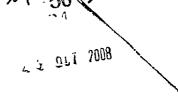
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COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME



Notes

(*delete as appropriate)

• This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution

receiver manager / receiver, on behalf of the company

- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent.

