



**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**



**\*C05290744N\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000461/100 DAY  
24 OCT 2008

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

Company number: 05290744

Existing company name: SPDG TECHNOLOGIES PLC

At an Annual General Meeting\* / ~~General meeting\*~~ (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

24 BRITTON STREET LONDON  
EC1M 5UA

On the 7th day of OCTOBER 2008

That the name of the company be changed to:

New name: AQUARIO PLC

Signed: 

\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- 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
- 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



\*AVKE048F\*

A15

24/10/2008

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COMPANIES HOUSE