



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5947231

The Registrar of Companies for England and Wales hereby certifies that

MASSTAG TECHNOLOGIES LIMITED

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

XYNOSTICS LIMITED

Given at Companies House on **19th April 2008**



C05947231I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100019/10

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(PURSUANT TO CHAPTER 3 OF PART 13 OF THE COMPANIES ACT 2006)

OF

MASSTAG TECHNOLOGIES LIMITED

Company Number 5947231

Passed on 10 April 2008

At a general meeting of the members of the Company duly convened and held

at 2 Avonbury Business Park
Howes Lane
Bicester
OX26 2UA

on 10 April 2008 at 11 am

the following special resolution was duly passed

1 RESOLUTION

That the name of the Company be changed to Xynostics Limited


CHAIRMAN

