

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6401455

The Registrar of Companies for England and Wales hereby certifies that

SWORD BUSINESS TECHNOLOGY SOLUTIONS LIMITED

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

REAL TIME ENGINEERING LIMITED

Given at Companies House, Cardiff, the 3rd January 2008



C064014552



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

283328/50

Company number: 6401455

Private company limited by shares

Written resolution

of

Sword Business Technology Solutions Limited

(the "Company")

CHANC

NAME

The following Resolution was effectively passed on 28 December 2007 as a written resolutions signed by the holder of not less than 75% of the total voting rights of 'eligible members' of the Company (as defined in section 289 of the Companies Act 2006) entitled to receive notice of and to attend and vote at General Meetings

Special Resolution

That the name of the Company be changed to Real Time Engineering Limited with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name

TUTUP

**Certified to be a true copy
of the Resolution passed**

WEDNESDAY



A3DTMW01

A22

02/01/2008

4

COMPANIES HOUSE