



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6401455

The Registrar of Companies for England and Wales hereby certifies that

REAL TIME ENGINEERING LIMITED

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

SWORD DORMANT 2 LIMITED

Given at Companies House on **18th May 2009**



C06401455H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Filing Copy
Company No: 6401455

COMPANIES HOUSE
FEE PAID £50
EDINBURGH

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

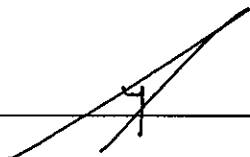
REAL TIME ENGINEERING LIMITED
("the Company")

The following Resolution is a copy of the Written Resolution of the Company agreed to by the members of the Company on 11/5/09 in accordance with Chapter 2 of Part 13 of the Companies Act 2006:-

SPECIAL RESOLUTION:-

"THAT the name of the company be changed to Sword Dormant 2 Limited."

Director



Date: 11 MAY 2009

FRIDAY



SK8489V0

SCT

15/05/2009

680

COMPANIES HOUSE