



Company Number 2242542

SPECIAL RESOLUTION OF

RUNPASS LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:—

SPECTRA PARK SCIENTIFIC (UK) LIMITED

Dated this 10th day of February 1989 .

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2242542

I hereby certify that

RUNPASS LIMITED

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

SPECTRA PARK SCIENTIFIC (UK) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 4 JULY 1989

S. M. Phillips
S. M. PHILLIPS

an authorised officer