

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3294057

The Registrar of Companies for England and Wales hereby certifies that

MONIER TECHNICAL CENTRE LIMITED

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

RBB TECHNOLOGY LICENSING LIMITED

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



C032940572



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

106707/ 50

Company Number : 3294057

The Companies Act 2006
Company Limited by Shares

Special Resolution

of

MONIER TECHNICAL CENTRE LIMITED

At an Extraordinary General Meeting of the above named Company held at Sussex Manor Business Park Gatwick Road West Sussex RH10 9NZ on the 17th day of December 2007 at 4 45p m the following Resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION

THAT with effect from 2nd January 2008 the name of the Company be changed to

"RBB TECHNOLOGY LICENSING LIMITED"

Registered Office
Sussex Manor Business Park
Gatwick Road
Crawley
West Sussex
RH10 9NZ

Dated 17th December 2007


C P G DAVID
Director

