

No. 146470



COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Written Resolution of

Chromoworks, Limited

By a written resolution signed by or on behalf of the holders for the time being of all the issued share capital of the above named company having the right to attend and vote at general meetings of the Company, and made pursuant to Regulation 53 of Table A in the schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 which regulation is embodied in the Company's Articles of Association, the following resolution was passed as a Special Resolution:-

THAT the name of the Company be changed to:-

"BPCC Chromoworks Ltd"

Dated the 4th day of April 1989

.....
Secretary

NW
£1320
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FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 146470

I hereby certify that

CHROMOWORKS,LIMITED

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

BPCC CHROMOWORKS LTD

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

M. Rose
M. ROSE

an authorised officer