

FILE COPY



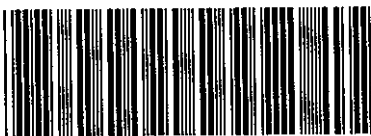
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 250773

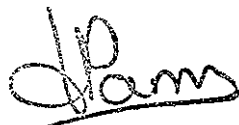
The Registrar of Companies for England and Wales hereby certifies that
SECOMAK LIMITED

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

Given at Companies House, Cardiff, the 27th March 1997



C00250773Q


MRS. L. PARRY

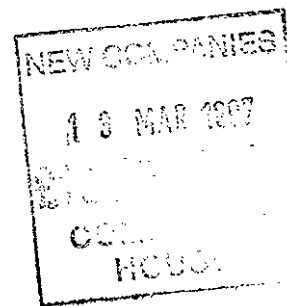
For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

27/3/97



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CON 81394
- AD

SECOMAK LIMITED

Registered No: 250773

At an Extraordinary General Meeting of the Company duly convened and held at Misbourne Court, Rectory Way, Amersham, Bucks HP7 0DE on 10th March 1997, the following Resolution which was proposed as a Special Resolution, was passed:

SPECIAL RESOLUTION

That subject to the consent of the Department of Trade the name of the Company be changed to:

KLAXON SIGNALS LIMITED

Chairman of Meeting