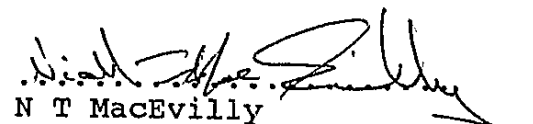


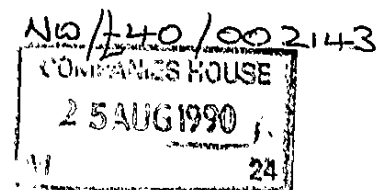
CHUBB (NI) LIMITED

REGISTRATION NO 373935

At an Extraordinary General Meeting of the Company held on 22 June 1990 the following resolution was duly passed as a Special Resolution, namely,

"That the name of the Company be changed to RACAL-CHUBB (NI) LIMITED".

  
N T MacEvilly  
Company Secretary



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 373935

I hereby certify that

**CHUBB (N.I.) LIMITED**

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

**RACAL-CHUBB (NI) LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 5 SEPTEMBER 1990

*P. Davidson*  
P. Davidson (Mrs)

an authorised officer