

Number of Company: 408759 / 71

form No. 50

THE COMPANIES ACTS 1948 to 1976

[COPY]

special resolution(s)

of KEELER OPTICAL PRODUCTS Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at CLEWER HILL ROAD, WINDSOR, BERKS

on the 22ND day of NOVEMBER 1983,

the following SPECIAL RESOLUTION(S) was/were duly passed:—

that due to the merger of Keeler Instruments Limited with Keeler Optical Products Limited on the 31st December, 1983 the name of the latter company be changed in order to make it more descriptive of the merged operation.

IT WAS RESOLVED that the name of the Company be changed to:—

KEELER LIMITED



D. C. Adcock

D. C. ADCOCK - COMPANY SECRETARY

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.



Jordan & Sons Limited

Legal and Information Services, Printers and Publishers
Jordan House, 47 Brunswick Place, London N1 6EE
Telephone 01-253 3030 Telex 261010



By EKO / 605140

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

408759

72

I hereby certify that

KEELER OPTICAL PRODUCTS
LIMITED

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

KEELER LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

12TH DECEMBER 1983

A handwritten signature in cursive script, appearing to read 'E. J. Jones'.

MRS. E. J. JONES

an authorised officer