



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 480892

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I hereby certify that

ETHER ENGINEERING LIMITED

having by special resolution and with the approval of the Board of Trade changed its name, is now incorporated under the name of

PYE DYNAMICS LIMITED

Given under my hand at London the 28th October, 1970.

F. L. Knight
(F. L. KNIGHT)

Assistant Registrar of Companies

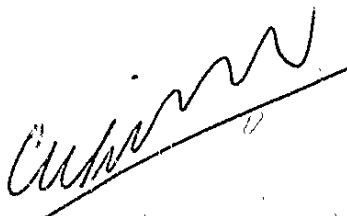
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ETHER ENGINEERING LIMITEDSPECIAL RESOLUTIONPASSED 19th OCTOBER 1970.

At an Extraordinary General Meeting of the above Company, duly convened, and held on Monday 19th October 1970 the following resolution was duly passed as a SPECIAL RESOLUTION:-

That subject to the consent of the Board of Trade the name of the company be changed to:-

PYE DYNAMICS LIMITED


Secretary

