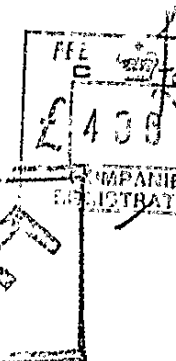
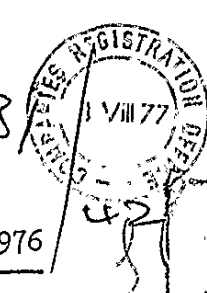


62943



THE COMPANIES ACTS 1948, 1967 & 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MICHAEL S. THOMPSON LIMITED

PASSED 7TH DAY OF JULY, 1977

AT AN EXTRAORDINARY GENERAL MEETING OF MICHAEL S. THOMPSON LIMITED held at 28 Wood Street, Kingston-on-Thames, Surrey on Thursday 7th July 1977 at 11.00 am the following SPECIAL RESOLUTION was duly passed viz :-

That the name of the Company be changed to :-

ROHM (GREAT BRITAIN) LIMITED

M.S. Thompson
..... CHAIRMAN

(M.S. Thompson)

21



Barc. 716491.
£40.00



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 629431

43

I hereby certify that

MICHAEL S. THOMPSON LIMITED

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

ROHM (GREAT BRITAIN) LIMITED

Given under my hand at Cardiff the **15TH AUGUST 1977**

D. A. Pendlebury
D. A. PENDLEBURY.

Assistant Registrar of Companies

21