

Number of } 1275729
Company }

12.12.84



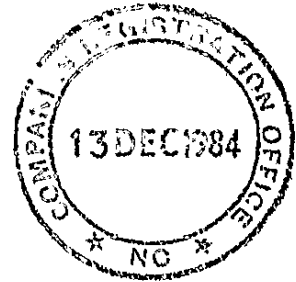
The Companies Acts 1948 to 1981

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF



F.C. LANE (COMPONENTS) LIMITED

Passed 23rd November, 1984.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

Slinfold Lodge, Slifold, Nr. Horsham, West Sussex

on the 23rd day of November, 1984, the subjoined SPECIAL RESOLUTION duly passed, viz.:-

RESOLUTION

That the name of the Company be changed to:-
STEWART ELECTRONICS LIMITED

Lloyds

Sec.

578546.



Signature

[Handwritten Signature]
F C LANE

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1275729

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I hereby certify that

F.C.LANE (COMPONENTS) LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 20TH DECEMBER 1984

A handwritten signature in dark ink, appearing to read 'D. C. H. Busher'.

D. C. H. BUSER

an authorised officer