
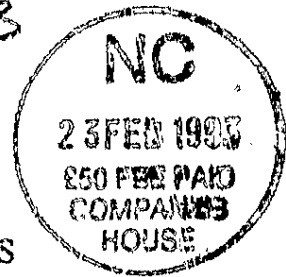


Number of } 1315581
Company } 

1-3



The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

SIEMENS HEARING INSTRUMENTS LIMITED

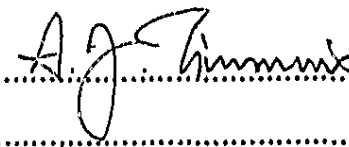
Passed 19 February, 1993

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Siemens House, Windmill Road, Sunbury-On-Thames, Middlesex TW16 7HS

on the 19th day of February, 1993, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

That the name of the Company be changed to SHIL Limited with effect from 1 March 1993.

Signature 
.....
.....

To be signed by
~~the Chairman, a~~
~~Director, 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. 1315581

I hereby certify that

SIEMENS HEARING INSTRUMENTS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

SHIL LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 1 MARCH 1993

P. C. Hogg
P. C. HOGG

an authorised officer