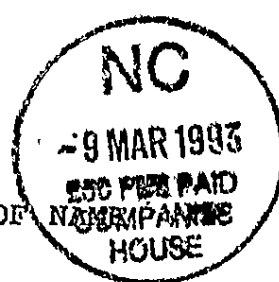


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SPECIAL RESOLUTION ON CHANGE OF  
COMPANIES ACT

COMPANY NUMBER 1315581  
COMPANY NAME SHIL LIMITED

At an Extraordinary General Meeting of the members of the above  
named company, duly convened and held at:

Amplivox House, Stanneylands Road, Wilmslow, Cheshire SK9 4HH

On the first day of March 1993

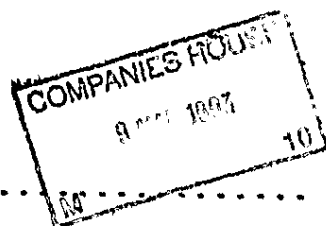
the following Special Resolution was duly passed

That the name of the Company be changed to:

NEW NAME SIETECH HEARING LIMITED

Signature..... *[Handwritten Signature]* .....

Director/Secretary



SLANEYS HOUSE  
WINDHILL ROAD  
SUNBURY - ON - THAMES  
MIDDERSEX  
TW16 7HG

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**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1315581

I hereby certify that

**SHIL LIMITED**

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

**SIETECH HEARING LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 15 MARCH 1993

  
P. BEVAN

an authorised officer