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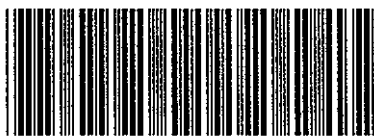
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1342230

The Registrar of Companies for England and Wales hereby certifies that  
FULLEON SYNCHROBELL LTD

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

Given at Companies House, Cardiff, the 27th February 1998



\*C01342230Q\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

COMPANY NO: 1342230



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ORDINARY/SPECIAL RESOLUTION(S)  
OF

FULLEON SYNCHROBELL LIMITED/~~PLC~~  
PASSED ON THE 19<sup>th</sup> DAY OF February 1998

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT  
Cwmbran

ON THE 19<sup>th</sup> DAY OF February 1998

THE FOLLOWING RESOLUTION(S) \* WAS/~~WERE~~ DULY PASSED:-

That the name of the Company be changed  
to FULLEON Limited

SIGNED

\* DIRECTOR/SECRETARY OF COMPANY

DATE

20-2-1998

\*Delete as appropriate

