

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1406067

The Registrar of Companies for England and Wales hereby certifies that

TSS (INTERNATIONAL) LIMITED

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

TELEDYNE TSS LIMITED

Given at Companies House, London, the 1st February 2008



C014060670



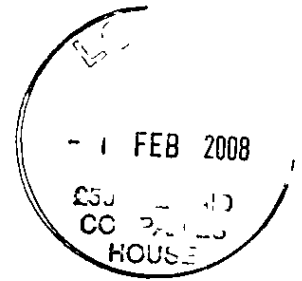
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

102012/50

No 1406067



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

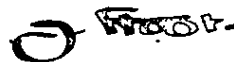
TSS (INTERNATIONAL) LIMITED

On ~~9~~ ¹ ~~JANUARY~~ ^{JANUARY} 2008 the following resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions

SPECIAL RESOLUTIONS

"THAT

- 1 The name of the Company be changed to Teledyne TSS Limited
- 2 The proposed articles of association attached to these resolutions for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association "



~~Chairman/Director/Company Secretary~~



LD1 "LSNYCWU0"
01/02/2008
COMPANIES HOUSE