



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY

No 1412202

I hereby certify that
CARTNER ENGINEERING LIMITED

formerly registered as a private company having changed its
name and having this day been re-registered under the
Companies Act 1985 as a public limited company is now
incorporated under the name of

TECHSPAN SYSTEMS PLC

and that the company is limited.

Given under my hand at Cardiff the 11th February 1993

A handwritten signature in black ink, appearing to read 'M. B. May'.

M. B. MAY (MRS.)

An Authorised Officer