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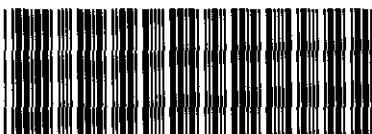
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1501059

The Registrar of Companies for England and Wales hereby certifies that
DELTRON EMCON LIMITED

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

Given at Companies House, Cardiff, the 8th January 2007



C015010597



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

200596/10

Company Number: 1501059

DELTRON EMCON LIMITED ("THE COMPANY")

**Resolution of Deltron Electronics Limited, the Sole Shareholder of Deltron Emcon Limited
passed on 19 December 2006**

1. CHANGE OF NAME

IT WAS RESOLVED to change the name of the Company to:

DEM MANUFACTURING LIMITED

2. MEMORANDUM AND ARTICLES

IT WAS RESOLVED to adopt a new Memorandum and Articles of Association in the form annexed and marked "A"



.....
Andrew Bateman
Company Secretary
For Deltron Electronics Ltd

THURSDAY



A43

AJ6BOLXG
04/01/2007
COMPANIES HOUSE

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