

FILE COPY



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

No. 1545298

I hereby certify that

MICROPRODUCTS GROUP 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

BOS GROUP PLC

and that the company is limited

Given under my hand at Cardiff the 9TH SEPTEMBER 1987

A handwritten signature in dark ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G.THOMAS

An Authorised Officer