

G

Please do not write in this binding margin



Please complete legibly, preferably in block type, or block block lettering

*Insert full name of company

Please indicate whether you are a Solicitor of the Supreme Court (or in Scotland a Solicitor) engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under section 21 of the Companies Act 1975

THE COMPANIES ACTS 1948 TO 1980

Declaration of compliance with the requirements on application for registration of a company

412

Pursuant to section 3(5) of the Companies Act 1980

For official use

Company number

1111

1667324/1

Name of Company

SIGMA LIMITED.

JOHN G.W. DAVE

Alpha Securities & Foundations Limited.

Wescombe House.

55/57 Whitcomb Street,

London EC1A 4JZ.

I do solemnly and sincerely declare that I am a person named as secretary of the Company in the statement delivered under section 21 of the Companies Act 1975 of:

SIGMA LIMITED.

and that all the requirements of the Companies Acts 1948 to 1975 in respect of the registration of the said company and of matters precedent and incidental thereto have been complied with. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at

the 1st day of September 1982

One thousand nine hundred and eighty two

Before me

A Commissioner for Oaths (or a Notary Public or a Justice of the Peace or a Commissioner having the power conferred on Commissioners for Oaths)

Signature of Declarant

John G.W. Dave

Alpha Securities & Foundations Limited
Wescombe House,
55/57 Whitcomb Street,
London EC1A 4JZ.

For official use
Notary Public or Justice of the Peace

3 SEP 1982

THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

SIGMEX LIMITED.

1. The name of the Company is: SIGMEX LIMITED.
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:
 - (a) To carry on business as designers, consultants, manufacturers, exporters, importers, factors, distributors, dealers, installers, wholesalers and retailers in all kinds of electrical and electronic equipment for use in the radio, television and entertainment industries, the radar and general manufacturing, marketing, engineering, power, automobile, marine and aeronautical industries and to manufacture, market, repair and maintain all electronic, electrothermal, electrochemical, electrolytic, electropneumatic, photo-electric, hydraulic, mechanical and engineering devices, systems, machines, engines, apparatus, tools, components, appliances, stations, equipment and articles and systems of all kinds.
 - (b) To carry on business as electricians, electrical contractors and engineers specialising in the wiring and rewiring of electrical systems and circuits in industrial, commercial and residential property and to buy, sell, repair and maintain electrical and electronic appliances of all kinds.
 - (c) To buy, sell, import, export, manufacture and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise and to act as agents for all purposes.



H.S. & Co
021148
P7.

- (d) To carry on any other business of any description whatsoever which may seem to the Company or in the opinion of the Board of Directors thereof be advantageously carried on in connection with or ancillary to the objects of the Company or any of them and calculated directly or indirectly to render more profitable the Company's business.
- (e) To purchase or by any other means acquire, sell, lease, rent, licence, surrender, accept surrenders of, mortgage, charge or otherwise deal in any freehold, leasehold or other property wheresoever situate.
- (f) To erect, construct, pull down, dismantle, remove or replace, repair and maintain, alter, hire, enlarge and adapt any buildings both portable and otherwise and use the same for the Company's businesses or any of them.
- (g) To purchase or by any other means acquire, take over and undertake all or any part of the business, property, liabilities and assets of any person, firm or company carrying on or formed to carry on any business for which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company and which is calculated to advance the interests of this Company and make more profitable the Company's business and to pay cash or to issue shares, stock, debentures or debenture stock of this Company as the consideration for such purpose of acquisition and to undertake any liabilities or obligations relating to the business or property so purchased or acquired.
- (h) To buy, sell, export, import, manufacture, exchange or part exchange, let on hire, build, construct, install, erect, enlarge, improve, adapt, dismantle, re-model, repair and maintain any engine, machinery, plant and material of any description capable of being conveniently made, used or sold in any of the businesses or trades aforesaid.
- (i) To enter into partnership or any arrangement of any kind with any person, persons, firm or company having for its objects similar objects to those of this Company or any of them with a view to increasing the business of the Company.
- (j) To purchase, subscribe for or otherwise acquire shares, stock or other interests in any Company or Corporation.

- (k) To act as agents or brokers for any person, firm or company and to undertake and perform sub-contracts for any person, persons, firms or companies and also to appoint such agents, sub-contractors and brokers and to act in any of the businesses of the Company through them.
- (l) To apply for, register, purchase or by any means acquire and protect and prolong and renew any trade marks, patents, licences, concessions and designs which may be capable of being dealt with by the Company or likely to benefit the Company and to grant licences or privileges thereout.
- (m) To sell, let licence, develop, improve or otherwise deal with the undertaking of all or any part of the property or assets of the Company, upon such terms as the Company may approve with power to accept shares, debentures or securities of, or interests in any other company.
- (n) To borrow and raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture stock charged upon all or any of the Company's property both present and future including its uncalled capital and to re-issue any debentures at any time paid off.
- (o) To draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills or exchange, bills of lading, warrants debentures and other negotiable instruments.
- (p) To guarantee the payment of any debentures, debenture stock, mortgages, charges, bonds, obligations, interests, dividends, securities, monies or shares or the performance of contracts or engagements of any other company or person and to give indemnities and guarantees of all kinds whenever considered desirable and to guarantee either by personal obligation or by mortgaging or charging all or any part of the undertaking property and assets both present and future and uncalled capital of the Company or by both such methods, the performance of any contract or obligation of any person, firm or company whatsoever.
- (q) To invest and deal with the monies of the Company not immediately required in such shares or upon such securities and in such manner and on such conditions as may from time to time be determined.
- (r) To lend and advance money and give credit to any persons, firms or companies on such terms and conditions as the Company may decide.

- (s) To make advances to customers and others and allow them credit without security to enable them to purchase the goods, produce and products of the Company or use its services and for any other purpose calculated to enhance the Company's business.
- (t) To promote the Company's interests by advertising its products, works or services in any manner and to take part in competitions, displays and exhibitions and offer prizes, gifts and concessions to customers or prospective customers as might seem desirable.
- (u) To remunerate any person, firm or company rendering services to this Company in any manner whatsoever.
- (v) To grant pensions to employees and ex-employees and Directors and ex-Directors or other Officers of the Company, their widows, children and dependants and to subscribe to benevolent and other funds for the benefit of any such persons and to subscribe to and assist any charitable association and assist in the promotion thereof.
- (w) To pay all and any expenses incurred in connection with the promotion, formation and incorporation of this Company and to promote or aid in the promotion of any other companies.
- (x) To distribute any property of the Company in specie among the members of the Company.
- (y) To procure the Company to be registered or recognised in any part of the World.
- (z) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

It is declared that the foregoing sub-clauses or any of them shall be construed independently of each other and none of the objects herein mentioned shall be deemed to be merely subsidiary to the objects contained in any other sub-clauses.

- 4. The liability of the Members is limited.
- 5. The Share Capital of the Company is £100 divided into 100 shares of £1 each with power to increase or to divide the shares in the capital for the time being into different classes having such rights, privileges and advantages as to voting or otherwise as the Articles of Association may from time to time prescribe.

WE the persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names addresses and
description of subscribers

Number of shares
taken by each
subscriber

JOHN G.W. FAKE,
Westcombe House,
56/58 Whitcomb Street,
London WC2H 7DR.

John G.W. Fake
ONE.

Company Registration Agent.

JOHN F. HEWITT,
Westcombe House,
56/58 Whitcomb Street,
London WC2H 7DR.

J.F. Hewitt
ONE

Company Registration Agent.

Dated 1st September 1982

Witness to the above signatures.

KATHLEEN G. HOEY,
Wetscombe House,
56/58 Whiycomb Street,
London WC2H 7DR.

K. Hoey.

THE COMPANIES ACTS 1948 TO 1981**COMPANY LIMITED BY SHARES****ARTICLES OF ASSOCIATION OF**

SIGMIX LIMITED.

PRELIMINARY

1. The Company is a Private Company within the meaning of Section 1 of the Companies Act 1980. Accordingly the company shall not offer to the public (whether for cash or otherwise) any shares in or debentures of the company or allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the company with a view to all or any of the shares or debentures being offered for sale to the public. Subject as hereinafter provided the Regulations set out in Part I of Table 'A' in the First Schedule to the Companies Act 1948 as amended by paragraph 36 of the 3rd Schedule of the Companies Act 1980 and by Schedule 3 of the Companies Act 1981 shall apply to this Company.

2. The following Articles of Part I of Table 'A' as so amended shall not apply to this Company videlicet:- 24, 53, 58, 60, 75, 79, 84 (2), 84 (4), 88, 89, 90, 91, 92 and last sentences of Article 95 and 97 respectively.

SHARES

3. The Directors of the Company shall within a period of five years from the date of incorporation of the Company be entitled to exercise the Company's power to allot, grant options over or otherwise dispose of the entire amount of the original share capital of the Company. The members of the Company shall have power from time to time by Ordinary Resolution to renew or revoke the Directors exercise of the Company's power to allot, grant options over or otherwise dispose of any shares in the capital of the Company but no authority for the Directors to allot, grant options over or otherwise dispose of shares shall be valid for more than five years from the date of passing the members resolution to which it relates.

4. (a) Subsections (1), (6) and (7) of Section 17 of the Companies Act 1980 shall not apply in relation to the issue of any equity securities by the Company but in substitution therefor the provisions of sub-paragraph (b) of this Article shall apply.

(b) Save as otherwise directed by the Company in General Meeting any new shares from time to time to be created shall before they are issued be offered to the members in proportion as nearly as possible to the number of shares held by them. Any such offer shall be made by notice specifying the number of shares offered and limiting a time within which the offer, if not accepted, will be deemed to be declined and after the expiration of such time any shares not accepted and any shares which, by reason of the ratio which the shares to be issued bear to the shares held by persons entitled to an offer thereof, cannot, in the opinion of the Directors, conveniently be offered under this Article, shall be at the disposal of the Directors, who may allot, grant options over, or otherwise dispose of the same to such persons at such time and on such terms as they think proper.

5. Subject to the provisions of the Companies Act 1981 including sections 45 and 54 thereof the Company shall have power to issue shares which are to be redeemed or are liable to be redeemed at the option of the Company or the shareholder on such terms as may be provided by the resolution of the Company creating such redeemable shares.

6. Subject to the provisions of the Companies Act 1981 including Section 46 and 54 to 56 thereof the Company may purchase its own shares including any redeemable shares.

LIEN

7. The lien conferred by Article 11 in Part I of Table 'A' shall also attach to fully paid up shares and dividends and to all shares registered in the name of any person indebted or under liability to the Company whether he shall be the sole registered holder thereof or one of two or more joint holders thereof.

TRANSFER OF SHARES

8. A Member desiring to transfer shares other than to the company pursuant to Article 6 hereof shall give notice in writing handed personally or sent by registered or recorded delivery post to their correct and last known address of such intention to the Company, the Directors and all the shareholders of the Company giving particulars of the shares in question. The Directors as agent for the member giving such notice may dispose of such shares or any of them to members of the Company in a direct and pro rata proportion to their existing holdings at a price to be agreed between the transferor and the Directors or failing agreement at a price fixed by the Auditors of the Company as a fair value thereof. If within twenty-eight days of the date of the said notice the Directors

are unable to find a member or members willing to purchase all such shares on such conditions the transferor may dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice but the Directors may in their absolute discretion and without assigning any reason therefore decline to register any such transfer whether or not it is in respect of a fully paid up share or shares.

PROCEEDINGS AT GENERAL MEETINGS

9. At any General Meeting a Resolution put to the vote of the Meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or any member in person or by proxy. Unless a poll is so demanded a declaration by the Chairman that a Resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost, an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such Resolution. The demand for a poll may be withdrawn. In the event of an equality of votes the Chairman shall not have a second or casting vote.

DIRECTORS

10. The Directors of the Company shall not be more than seven but if and so long as there is a sole Director such Director may act alone in exercising all the powers and authorities by Table A or these Articles vested in the Directors generally. The first Directors of the Company shall be the person or persons named in the Statement delivered to the Registrar of Companies prior to the formation of the Company pursuant to Section 21 of the Companies Act 1976 and deemed to be appointed Directors accordingly. No Director shall be subject to retirement by rotation.

11. The Company shall not be subject to section 185 of the Companies Act 1948 and accordingly any person may be appointed or elected as a Director whatever his age and no Director shall be required to vacate his office of Director by reason of his attaining or having attained the age of seventy years or any other age.

12. In the case of an equality of votes at any Directors Meeting the Chairman of the Meeting shall not have a second or casting vote and Article 98 of Table A shall be modified accordingly.

13. Subject to the provisions of Section 199 of the Companies Act 1948 as extended by Section 60 of the Companies Act 1980 a Director may contract with the Company and participate in the profits of any contracts or arrangements as if he were not a Director. A Director shall also be capable of voting in respect of such contracts or arrangements, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company, or in respect of the terms thereof and may be counted in the quorum at any Meeting at which any such matter is considered.

SECRETARY

14. The first Secretary of the Company shall be the person or persons named as Secretary in the Statement delivered under Section 21 of the Companies Act 1976 and deemed to be appointed accordingly.

BORROWING POWERS OF THE DIRECTORS

15. The Directors of the Company may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not and to mortgage or charge its undertaking, property or uncalled capital, or any part thereof, and subject to Section 14 of the Companies Act 1980 to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

ALTERNATE DIRECTORS

16. Any Director may in writing appoint any person, to be his alternate to act in his place at any meeting of the Directors at which he is unable to be present. Every such alternate shall be entitled to notice of meetings of the Directors and to attend and vote thereat as a Director when the person appointing him is not personally present, and where he is a Director to have a separate vote on behalf of the Director he is representing in addition to his own vote. A Director may at any time in writing revoke the appointment of an alternate appointed by him. Every such alternate shall be an officer of the Company and shall not be deemed to be the agent of the Director appointing him. The remuneration of such an alternate shall be payable out of the remuneration payable to the Director appointing him, and the proportion thereof shall be agreed between them. An alternate need not hold any share qualification.

INDEMNITY

17. Subject to Section 205 of the Act and in addition to such indemnity as is contained in Clause 136 of Part I of Table 'A' every Director, Officer or Official of the Company shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

DISQUALIFICATION OF DIRECTORS

18. The office of a Director shall be vacated.

- (1) If by notice in writing to the Company he resigns the office of Director.
- (2) If he ceases to be a Director by virtue of Section 182 of the Companies Act 1948.
- (3) If he becomes bankrupt or insolvent or enters into any arrangement with his creditors.
- (4) If he becomes of unsound mind.
- (5) If he is prohibited from being a Director by any order made under Section 188 of the Companies Act 1948 as amended by Section 93 of the Companies Act 1981 or Section 28 of the Companies Act 1976.
- (6) If he is removed from office by a resolution duly passed under Section 184 of the Companies Act 1948.

Names Addresses and Descriptions of the Subscribers

JOHN G.W. FAKE,
Westcombe House,
56/58 Whitcomb Street,
London WC2H 7DR.

John G. Fake

Company Registration Agent.

JOHN F. HEWITT,
Westcombe House,
56/58 Whitcomb Street,
London WC2H 7DR.

J F Hewitt

Company Registration Agent.

Dated 1st September 1982.

Witness to the above signatures:

KATHLEEN G. HOEY,
Westcombe House,
56/58 Whitcomb Street,
London WC2H 7DR.

K. Hoey

THE COMPANIES ACTS 1968 TO 1976

Statement of first directors and
secretary and intended situation
of registered office

Pursuant to sections 21 and 23(2) of the Companies Act 1976

1

do not
In this
marginge complete
ly, preferably
ack type, or
block letteringte if
appropriate

Company number

166732415

Name of Company

SIGMEX LIMITED

Limited*

The intended situation of the registered office of the company
on incorporation is as stated below

SIGMA HOUSE

NORTH HEATH LANE

HORSHAM

WEST SUSSEX RH12 4UZ

If the memorandum is delivered by an agent for the subscribers of
the memorandum please mark 'X' in the box opposite and insert the
agent's name and address below

If the spaces provided on page 2 are insufficient and use has been made
of continuation sheets (see note 1), please enter in the box opposite
the number of continuation sheets which form part of this statementPresenter's name, address and
reference (if any):Alpha Securities & Informations Limited,
Westgate House,
80-82 Whitehall Street,
LONDON W1A 1AL.For official use
General section

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Please do not write in this binding margin



Important

The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.

Name (note 2)	JOHN RAYMOND MASSEY	Business occupation	ELECTRONIC ENGINEER
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	APRIL COTTAGE, THE STREET, WARNINGLID, nr. HAYWARDS HEATH, WEST SUSSEX.	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)	Sigma Electronic Systems Ltd		
I hereby consent to act as director of the company named on page 1			
Signature	<i>[Signature]</i>	Date	27/8/82

Name (note 2)	MAURICE CHARLES SCOTT	Business occupation	CERTIFIED ACCOUNTANT
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	GROOM COTTAGE, STATION ROAD, BILLINGSHURST. SUSSEX.	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)	Sigma Electronic Systems Ltd		
I hereby consent to act as director of the company named on page 1			
Signature	<i>[Signature]</i>	Date	27/8/82

Name (note 2)		Business occupation	
Former name(s) (note 3)		Nationality	
Address (note 4)		Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
I hereby consent to act as director of the company named on page 1			
Signature		Date	

Please do not
write in this
binding margin



Important

The particulars to be given are those referred to in section 21(2)(b) of the Companies Act 1976 and section 200(3) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Name (notes 2 & 7)

JOHN G.W. FAKE.

Former name(s) (note 3)

Address (notes 4 & 7)

Alpha Searches & Formations Limited,
Westcombe House,
56/58 Whitecomb Street,
LONDON WC2H 9DR.

I hereby consent to act as secretary of the company named on page 1

Signature

Date

27.8.82

Name (notes 2 & 7)

Former name(s) (note 3)

Address (notes 4 & 7)

I hereby consent to act as secretary of the company named on page 1

Signature

Date

* as required by
section 21(3) of
the Companies
Act 1976

Signed by or on behalf of the subscribers of the memorandum*

† delete as
appropriate

Signature

[Subscriber] [Agent]†

Date

27.8.82

Signature

[Subscriber] [Agent]†

Date

27.8.82

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1667324

I hereby certify that

SIGMEX LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at Cardiff the 27TH SEPTEMBER 1982

A handwritten signature in dark ink, appearing to read 'P. J. Jones', written over a horizontal line.

Assistant Registrar of Companies

2

THE COMPANIES ACTS 1948 TO 1976

Notice of accounting reference date

Pursuant to section 2(1) of the Companies Act 1976

A

Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

1	6	6	7	3	2	4
---	---	---	---	---	---	---

1667324

Name of company

Please complete
legibly, preferably
in black type, or
bold block lettering

SIGMEX

Limited*

*delete if
inappropriate

hereby gives you notice in accordance with subsection (1) of section 2 of the Companies Act 1976 that the accounting reference date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Important
The accounting
reference date
to be entered
alongside
should be
completed as
in the following
examples:

Please mark X in the box below if a public company

Day	Month
3	0
0	6

31 March

Day Month

3	1	0	3
---	---	---	---

5 April

Day Month

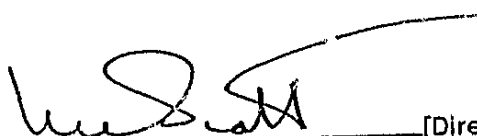
0	5	0	4
---	---	---	---

31 December

Day Month

3	1	1	2
---	---	---	---

Signed



[Director][Secretary]† Date 5th October, 1982

Presenter's name, address and
reference (if any):
Hartley, Fowler & Co.,
Chartered Accountants,
10 North Street,
HORSHAM,
West Sussex.
RH12 1BL
AGK/CH/SIGMEX

For official use
General section

Post room



G

COMPANIES FORM No. 225(1)

225(1)**Notice of new accounting reference date given during the course of an accounting reference period**

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as amended by Schedule 13 to the Insolvency Act 1986

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

[] [] [] []

1667324

Name of company

* SIGMEX LIMITED

* Insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3 0 0 9

Note

Please read notes 1 to 4 overleaf before completing this form

The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on

Day Month Year

3 0 0 9 1 9 8 8

† delete as appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][holding company]† of Sigmax International Plc_____, company number 166732the accounting reference date of which is 30.09.88

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on _____

and it is still in force.

Signed

Designation: Company Sec. Date 27.6.88* Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Presentor's name address and reference (if any):

For official Use
General Section

Post room

THE COMPANIES ACT 1985

Company Limited By Shares

SPECIAL RESOLUTION

of


SIGMEX LIMITED

Registration Number 1667324

Passed on the 24th November, 1988

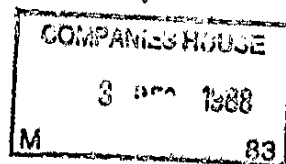
At an EXTRAORDINARY GENERAL MEETING of the company duly held at Apricot House, 111 Hagley Road, Birmingham on the 24th November, 1988, the following Resolution was duly passed as a SPECIAL RESOLUTION.

- 1) That the name of the Company be and the same hereby is changed to Apricot Sigmex Limited as per clause 1 of the amended Memorandum of Association.


C.J. Loynes,
SECRETARY.

Registered Office

Apricot House,
111 Hagley Road,
Birmingham.
B16 8LB



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1667324

I hereby certify that

SIGMEX LIMITED

having by special resolution changed its name,

is now incorporated under the name of

APRICOT SIGMEX LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 15 DECEMBER 1988

P. N. Rowley

MRS P. N. ROWLEY

an authorised officer

G

COMPANIES FORM No. 225(1)

Notice of new accounting reference date given during the course of an accounting reference period

225(1)

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

--	--	--	--

1667324

Name of company

* APRICOT SIGMEX LIMITED

* insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Day Month

3	1	0	3
---	---	---	---

The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on

Day Month Year

3	1	0	3	1	9	8	9
---	---	---	---	---	---	---	---

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][holding company]† of

_____, company number _____

the accounting reference date of which is _____

Signed

P. J. J. J.

[Director][Secretary]† Date

13/6/89

Presenter's name address and reference (if any):

For official Use
General Section

Post room

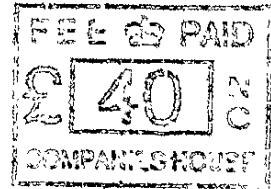
PRINTED AND SUPPLIED BY

Jordan
JORDAN & SONS LIMITED
JORDAN HOUSE
BALDWIN PLACE
LONDON W1 6EE
TELEPHONE 01 253 3535
TELEX 261410





THE COMPANIES ACT 1985



Company Limited By Shares

SPECIAL RESOLUTION

of

APRICOT SIGMEX LIMITED

Registration Number 1667324

Passed on the 21st December, 1989

At an EXTRAORDINARY GENERAL MEETING of the company duly held at Apricot House, 111 Hagley Road, Edgbaston, Birmingham B16 8LB on the 21st December, 1989 the following Resolution was duly passed as a SPECIAL RESOLUTION.

That, with effect from 9th January, 1990 the name of the Company be and the same is hereby changed to:-

ACT Sigmex Limited

DIRECTOR.

Registered Office

Apricot House,
111 Hagley Road,
Edgbaston,
Birmingham.
B16 8LB

BB/8126 P3/016103



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1667324

I hereby certify that

APRICOT SIGMEX LIMITED

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

ACT SIGMEX LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 9 JANUARY 1990

M. Rose
M. ROSE

an authorised officer