

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

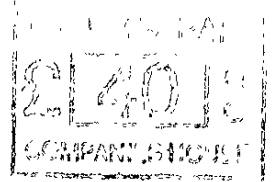
ACT SIGMEX LIMITED

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

M. Rose
M. ROSE

an authorised officer

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/8120 P3/016103

