

[COPY]

special resolution(s)

23/200 5480



J378(2)

name of company

Company Number

1793678

PLASMON DATA SYSTEMS (UK) LIMITED

Limited

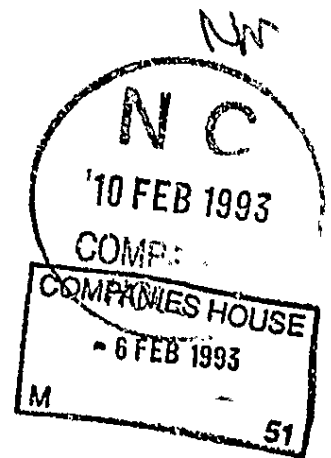
At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at Whiting Way, Melbourn, Nr. Royston, Herts. SG8 6EN

on the 26th day of January 19 93

the following SPECIAL RESOLUTION(S) was/were duly passed:-

THAT THE NAME OF THE COMPANY BE CHANGED TO
PLASMON DATA SYSTEMS LIMITED.



£10/BPO/0543205625
£20/BPO/0537375831
£20/BPO/0537375832

SIGNED

R.P. Youngs (Mr)
Company Secretary

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1793678

I hereby certify that

PLASMON DATA SYSTEMS (U.K.) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

PLASMON DATA SYSTEMS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 23 FEBRUARY 1993

A handwritten signature in cursive script, appearing to read 'P. Bevan'.

P. BEVAN

an authorised officer