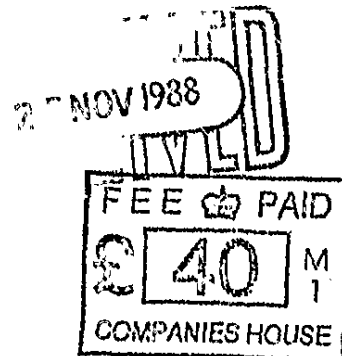


Number of Company 1909945

THE COMPANIES ACT 1985

(COPY)
special resolution

of VALVES INSTRUMENT PLUS LIMITED



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

on the 28th November 1988

the following SPECIAL RESOLUTION was duly passed:-

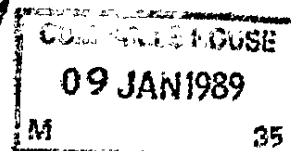
SPECIAL RESOLUTION

That pursuant to section 28(1) of the Companies Act 1985 the name of the Company shall be changed to

VALVES INSTRUMENTS PLUS LIMITED

subject to the consent of the Department of Trade.

X Stephen Wood
Chairman



LB/40/392477

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1909945

I hereby certify that

VALVES INSTRUMENT PLUS LIMITED

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

VALVES INSTRUMENTS PLUS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 24 JANUARY 1989

M. Moss
MRS. M. MOSS

an authorised officer