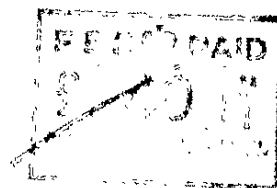


COMPANY NO: 1911653

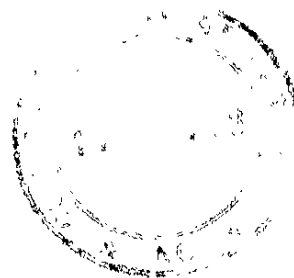


THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
COMPUTING DEVICES HOLDINGS LIMITED
("the Company")

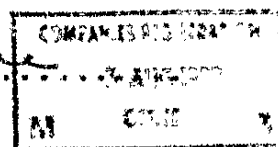
The following Special Resolution was passed by
written resolution of all the members of the Company
who would be entitled to received notice of and to
attend and vote at a General Meeting pursuant to
Article 18 of the Company's Articles of Association:-

SPECIAL RESOLUTION

"That the name of the Company be changed to
Computing Devices Company Limited".



SIGNED LIMITED
Signed By A. De Korne
SECRETARY



Date 24th May 1985

100 X 2

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1911653

I hereby certify that

COMPUTING DEVICES HOLDINGS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

COMPUTING DEVICES COMPANY LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 19 AUGUST 1988

A handwritten signature in dark ink, appearing to be 'J. J. Jones'.

an authorised officer