

No. of Company: 1955696

18  
THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

ACCEPT UNSTAMPED & 40

NO. 33115

SIGNED ...

16/7/86

SPECIAL RESOLUTIONS

of

TOUCHPOWER LIMITED

(Passed 14th July, 1986)

Pursuant to the Articles of Association of the Company, We, being all the members of the Company hereby pass the following resolutions as Special Resolution of the Company.

RESOLUTIONS

1. That the name of the Company be changed to "Techniquet
2. That the word "limited" be dropped from the name of the Company.
3. That the Memorandum and Articles of Association of the Company be altered in accordance with the documents annexed hereto and marked Exhibit "A".

Dated 14th July, 1986.

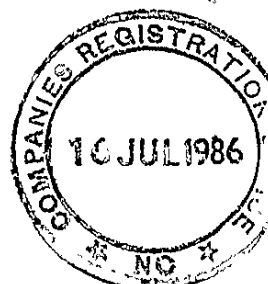
Name of Members

John George Beetlestone

Rudolf Theodor Felix Plaut

Signature

.....  
R.T.F. Plaut.....



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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1955696

I hereby certify that

TOUCHPOWER LIMITED

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

Given under my hand at the Companies Registration Office,  
Cardiff the 23RD JULY 1986

*D. G. Blackstock*

D. G. BLACKSTOCK

an authorised officer