

No: 02158109

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

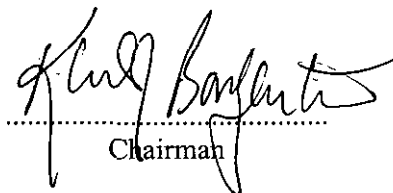
BARCOM PLC

Passed

AT an extraordinary general meeting of the above-named Company duly convened and held on
10th July 2000 the following resolutions were duly passed as special resolutions of the Company:

SPECIAL RESOLUTIONS

1. THAT the Company be re-registered as a private limited company.
2. THAT the Memorandum of Association of the Company be amended so as to state that the Company is a private limited company.
3. THAT the Articles of Association of the Company in the form appended hereto be adopted in substitution for the existing Articles of Association of the Company.
4. THAT the name of the Company be changed to Barcom Limited.


Chairman

