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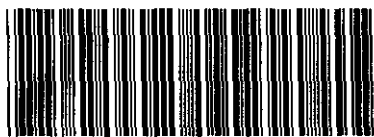
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2432485

The Registrar of Companies for England and Wales hereby certifies that  
SECOMAK LIMITED

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

Given at Companies House, Cardiff, the 24th October 2002



\*C02432485N\*



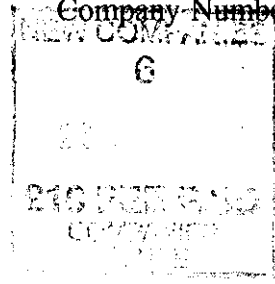
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

022899

Company Number 2432485



**The Companies Act 1985**

**Written Resolution**

**of**

**SECOMAK LIMITED**

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the Company be changed to:

**MICOTECH LIMITED**

Dated this twenty-first day of October 2002

Signed

Director, Halma p.l.c.



A01  
COMPANIES HOUSE

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23/10/02