

28/5

COMPANIES ACTS
WRITTEN RESOLUTION
OF
SIMCO 393 LIMITED



[COMPANY NUMBER. 25825341]

We, the undersigned, being all the members of the above company, for the time being entitled to 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 and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

1. THAT the name of the Company be changed to Farnell Distribution Limited

<u>Date</u>	<u>Signature</u>	<u>Name of Shareholder</u>	<u>No. of Shares</u>
17/5/91	Michael Roden	SIMCO DIRECTOR A LIMITED	1
17/5/91	Michael Roden	SIMCO DIRECTOR B LIMITED	21

			2 Total



240/NW/P/048802

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2582534

I hereby certify that

SIMCO 393 LIMITED

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

FARNELL DISTRIBUTION LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 28 MAY 1991

P. Bevan
P. BEVAN

an authorised officer