

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

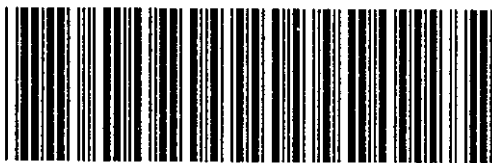
Company No. 2585109

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

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

RELECTRONIC-REMECH LTD.

Given at Companies House, London, the 25th October 1995



C025851090

A handwritten signature in cursive script, reading 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



C O M P A N I E S H O U S E



SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

COMPANY NUMBER: 2585109

COMPANY NAME: RELECTRONIC LTD

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Relectronic-Remech GmbH, Fraunhoferstrasse 4, 85737 Ismaning, Germany on Wednesday 25th October 1995.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

RELECTRONIC-REMECH Ltd.

Signature *R T Walker*.....

R T Walker (Company Secretary)

NW005794
CFW
5 Oct 95