



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2721283

The Registrar of Companies for England and Wales hereby certifies that

SOLECTRON QUARTZ LIMITED

having changed its name, is now incorporated under the name of

FLEXTRONICS QUARTZ LIMITED

Given at Companies House on **10th November 2008**



C027212839



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

225705/40

Company No. 02721283

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SOLETRON QUARTZ LIMITED


Passed the 15th day of October 2008

By a Written Resolution of the above named Company duly passed on the above date, pursuant to section 288 of the Companies Act 2006 the following Resolution was duly passed as a Special Resolution of the Company as follows:

SPECIAL RESOLUTION

THAT, the name of the Company be and is hereby changed to:

FLEXTRONICS QUARTZ LIMITED


.....
Name:
Director

