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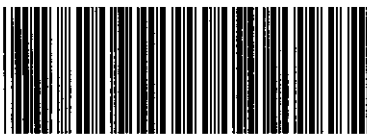
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2795919

The Registrar of Companies for England and Wales hereby certifies that
T.R. ELECTRONIC SYSTEMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INFRA-RED SYSTEMS INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 18th March 2003



C02795919H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

51393 SAd (2)

COMPANY NUMBER – 2795919

TR ELECTRONIC SYSTEMS LIMITED

THE COMPANIES ACT 1985

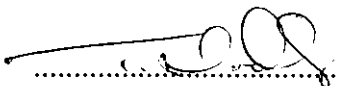
100846/20

PRIVATE COMPANY LIMITED BY SHARES

At an extraordinary general meeting of the company duly convened and held at 10.05 am on 4 March 2003 at Croydon Road, Radford, Nottingham; the following resolution was passed as a special resolution: -

SPECIAL RESOLUTION

The name of the company be changed to INFRA-RED SYSTEMS INTERNATIONAL LIMITED.

..... **Director**

4 MARCH 2003..... **Date**

