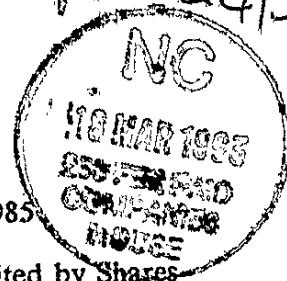


Company No:2795919

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares



of SPEED 3339 LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at Classic House, 174-180 Old Street,

London EC1V 9BP

on 12th March, 1993

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

T.R. ELECTRONIC SYSTEMS LIMITED

Signed

For and on behalf of
Waterlow Nominees Limited

Waterlow Information Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 071-250 3350 Fax 071-608 0867
LDE Box No. 274

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2795919

I hereby certify that

SPEED 3339 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

T.R. ELECTRONIC SYSTEMS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 24 MARCH 1993

M. Jones
M. JONES

an authorised officer