

24/9

Company No. 2840892

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CURSITOR (ONE HUNDRED AND ELEVEN) LIMITED



At an EXTRAORDINARY GENERAL MEETING of the Company held at
GATWICK HILTON, CRAWLEY on 15TH SEPTEMBER
1993 the following Resolution was passed as a Special
Resolution.

SPECIAL RESOLUTION

THAT: the name of the Company be changed to
DSB Special Batteries Limited

.....
Chairman

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2840892

I hereby certify that

CURSITOR (ONE HUNDRED AND ELEVEN) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

DSB SPECIAL BATTERIES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 24 SEPTEMBER 1993


M.LEWIS

an authorised officer