

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2861142

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

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

Given at Companies House, Cardiff, the 18th May 2004



\*C02861142H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

15 MAY 2004

COMPANY NUMBER: 2861142

THE COMPANIES ACT OF 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Senior Operations Limited (the "Company")

We, the undersigned, being or representing all the members of the Company entitled to vote at general meetings HEREBY RESOLVE:

THAT the name of the Company be changed to FLEXONICS LIMITED.

26 April 2004



.....  
for and on behalf of  
Senior Engineering Investments Limited



A21  
COMPANIES HOUSE

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