

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

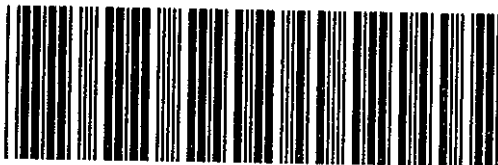
Company No. 3053545

The Registrar of Companies for England and Wales hereby certifies that
TRUSHELFCO (NO.2099) LIMITED

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

LEICA SEM LIMITED

Given at Companies House, London, the 6th September 1995



C030535455

L. Mills

MRS L. MILLS

For The Registrar Of Companies



C O M P A N I E S H O U S E

No: 3053545



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTION


of

TRUSHELFCO (NO.2099) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 30th August, 1995 the following resolution was passed as a special resolution:-

RESOLUTION

1. That the name of the Company be changed to Leica SEM Limited.

.....

Chairman of the meeting

See No 9197
C/N 10403/3
SME 921

SLAUGHTER AND MAY
? BASINGHALL STREET
LONDON EC2V 6D

JLH/11

RCS0191.95D