

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3100457

The Registrar of Companies for England and Wales hereby certifies that
SENSOTEC EUROPE LIMITED

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

Given at Companies House, Cardiff, the 14th February 1996

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY



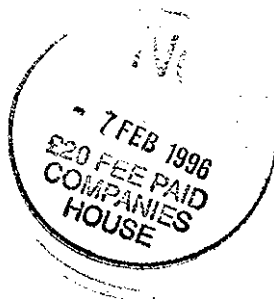
C03100457D

For the Registrar of Companies



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

HC006B



14/2

26TH January 1996

Number of Company: 3100457

THE COMPANY ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
pursuant to section 378 Companies Act 1985

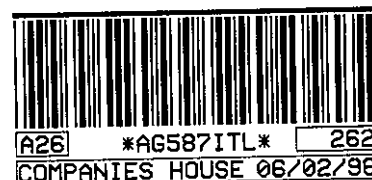
of **SENSOTEC EUROPE LIMITED**

Passed the 26th January 1996

At an extraordinary general meeting of the members of above named company, duly convened and held at 6 Lumb Lane, Roberttown, West Yorkshire, and linked to member directors by conference call, the following special resolution was duly passed:

That the name of the company be changed to

SENSOTEC CONTRACTS LIMITED.



Signed on behalf of the company and duly recorded.

Stewart Moxon.
Director

Mark Drury
Director

Tele: +44 (0) 990 143233 Fax: +44 (0) 990 143561

Sensotec Europe Limited

Company Registration No. 3100457

Regional Sales
Unit 6, Garden Court Business Centre,
Our Ref: Stewart Document 3
Tewin Road, Welwyn Garden City,
Hertfordshire AL7 1BH.

Technical & Regional Sales
Unit 7, Industrial Estate,
Bala, Gwynedd
LL23 7NL.

Accounts & Regional Sales
6 Lumb Lane, Roberttown,
Liversedge, West Yorkshire
WF15 7QH.

Regional Sales
1A West Harbour Road,
Edinburgh, Scotland
EH5 1PH.