

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3204016

The Registrar of Companies for England and Wales hereby certifies that  
SPEED 5644 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
OMICRON SURFACE SCIENCE LIMITED

Given at Companies House, Cardiff, the 3rd July 1996

*G. Wookey*  
G. WOOCKEY



\*C032040162\*

For the Registrar of Companies



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

HC006B

Company No: 3204016

**Special  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 5644 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

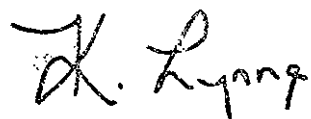
on 21st June, 1996

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

OMICRON SURFACE SCIENCE LIMITED

  
Signed .....

For and on behalf of  
Waterlow Nominees Limited

RES5W/116739/PV



**Waterlow Information Services Ltd**

International Company Registrations and Searches

Classic House, 174-180 Old Street, London EC1V 9BP

Telephone 0171-250 3350 Fax 0171-608 0867

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