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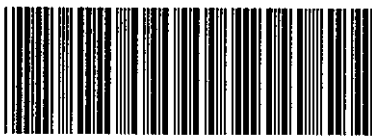
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3229755

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

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

Given at Companies House, Cardiff, the 17th July 1997



\*C03229755G\*

*E.P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

Number of Company:

3229755

*The Companies Act 1985*

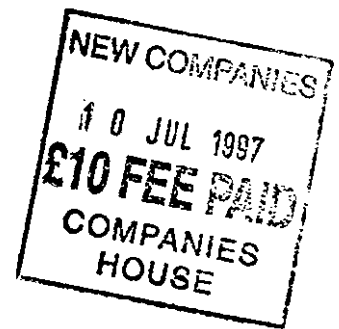
**COMPANY LIMITED BY SHARES**

***SPECIAL RESOLUTION***

(Pursuant to s. 378 (2) of the Companies Act 1985)

**OF**

**SATM LIMITED**



Passed : 7 July 1997

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Siemens House, Oldbury, Bracknell, Berkshire, RG12 8FZ on the 7 July 1997, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

**RESOLUTION**

That the name of the Company be changed to Airsys ATM Limited ~~with effect from 1997.~~

Signature

To be signed by the Secretary of the Company

NOTE:

To be filed within 15 days after the passing of the Resolution(s)

4800

