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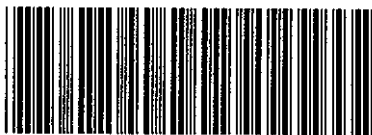
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3504198

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

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

Given at Companies House, Cardiff, the 11th March 1998



\*C03504198A\*

*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

The Companies Acts 1985 and 1989

Company Number: 3504198

**SPECIAL RESOLUTION**

ACCEPT UNSTAMPED £10-00  
92957  
NC/CN  
SIGNED R. Davies  
DATE 5/3/98

of

**BLYCAL LIMITED**

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF on the 3<sup>rd</sup> day of March 1998, the following Special Resolution was duly passed:

**IT WAS RESOLVED** that subject to the consent of the Department of Trade the name of the Company be changed to:

**SENSTRONICS LIMITED**

**DIRECTOR/MEMBER:**   
(An Authorised Signatory on behalf of Combined Nominees Limited)

**PRESENTED BY:** ICC COMPANY FORMATIONS  
Crwys House  
33 Crwys Road  
Cardiff  
CF2 4YF