

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3970982

The Registrar of Companies for England and Wales hereby certifies that
PINCO 1405 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ALSTEC INTERNATIONAL HOLDINGS LIMITED

Given at Companies House, Cardiff, the 2nd June 2000



C039709821



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

801220

2/6



Company No 3970982

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PINCO 1405 LIMITED

On 24 May 2000 the following resolution was duly passed as a written special resolution of the Company in accordance with section 381A Companies Act 1985 by all members of the Company who, at that date, were entitled to attend, and vote, at general meetings of the Company:-

THAT the name of the Company be changed to Alstec International Holdings Limited

For and on behalf of
Pinco 1405 Limited

