

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4074254

The Registrar of Companies for England and Wales hereby certifies that
WESTSHAW COMPUTING LTD

having by special resolution changed its name, is now incorporated

under the name of

AMBER INTEGRATED CONTROLS AND AUTOMATION LIMITED

Given at Companies House, Cardiff, the 23rd October 2000



C04074254M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

003657

Company Number: 4074254



THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

(Copy)

SPECIAL RESOLUTION

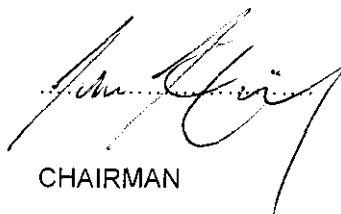
OF WESTSHAW COMPUTING LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above Company, duly convened and held on the

13th day of October 2000 following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to:

AMBER INTEGRATED CONTROLS AND AUTOMATION LIMITED


CHAIRMAN

