

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4099936

The Registrar of Companies for England and Wales hereby certifies that

SEVCO 1210 LIMITED

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

IOTRON EBIS INDUSTRIES UK LIMITED

Given at Companies House, Cardiff, the 9th November 2000



\*C040999368\*

A handwritten signature in cursive script, appearing to read 'J. Burton'.

**MRS J. BURTON**  
For The Registrar Of Companies



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

R2300

Same day  
changing office

Company No.4099936

THE COMPANIES ACTS 1985 TO 1989

SR 82516

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

**SEVCO 1210 LIMITED**

PASSED 2nd day of November, 2000

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed :-

RESOLUTION

That with the consent of the Department of Trade the name of the Company be and is hereby changed to:-

**IOTRON EBIS INDUSTRIES UK LIMITED**



SIGNED ON BEHALF OF  
SFVERNSIDE NOMINEES LIMITED

DIRECTOR

