

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4440789

The Registrar of Companies for England and Wales hereby certifies that  
HARJI PERCISION ENGINEERS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HARJI PRECISION ENGINEERING LIMITED

Given at Companies House, Cardiff, the 12th July 2002



\*C04440789B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

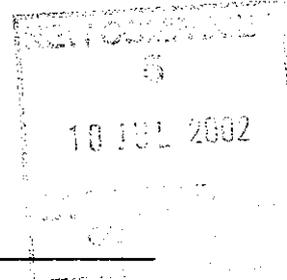


*Companies House*  
— for the record —

HC006B

100125

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 04440789

COMPANY NAME HARJI PRECISION ENGINEERS LIMITED

At an Extraordinary General \* / ~~Annual General~~ / ~~General~~ \* Meeting of the members of the above named company, duly convened and held at:

128 CATHERINE GARDENS

HOUNSLOW, MIDDLESEX. TW3 2PW

on the 1st day of JULY 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HARJI PRECISION ENGINEERING LIMITED

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

S.R. ASSOCIATES  
25 SCOTTS ROAD  
SOUTHALL  
MIDDLESEX UB2 5DD.

