

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

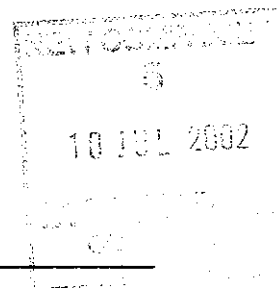


Companies House
— for the record —

HC006B

100125

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 04440789

COMPANY NAME HARTI 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 HARTI PRECISION ENGINEERING LIMITED

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.

