



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4484240

The Registrar of Companies for England and Wales hereby certifies that

PHASE LIGHTING LIMITED

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

PHASE ELECTRONICS (UK) LIMITED

Given at Companies House on **24th April 2008**



C04484240N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000122/100



Phase Lighting Limited

Company No
4484240

Passed
27 March 2008

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at Willow Drive, Sherwood Park Industrial Estate, Annesley, Nottingham NG15 ODP on Thursday 27 March 2008 at 11 00am the following Resolution was duly passed as a Special Resolution

Special Resolution

"That the name of the Company be changed to Phase Electronics (UK) Limited "

PETER LAI

Chairman

2 APRIL 2008

Date

THURSDAY



LO509Z5F

LD1

24/04/2008

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COMPANIES HOUSE