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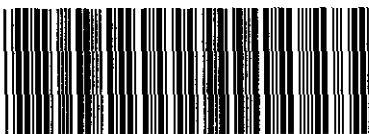
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4588863

The Registrar of Companies for England and Wales hereby certifies that
DRAFTENTRY LIMITED

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

Given at Companies House, Cardiff, the 16th December 2002



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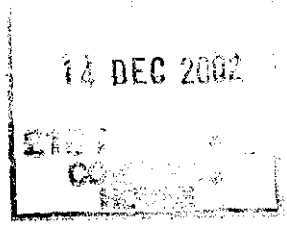


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

094067/10



Company Number: 4588863

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

pursuant to Regulation 53 of Table A of the Companies Act 1985
which is incorporated into the Articles of Association

of

DRAFTENTRY LIMITED

(Passed *13th December* 2002)

I being the Sole Member of the Company who at the date of this resolution would be entitled to attend and vote at a General Meeting of the Company agree as follows:

Ordinary Resolution

That the authorised share capital of the Company be increased from £1,000 to £1,000,000 by the creation of 999,000 Ordinary Shares of £1 each ranking pari passu in all respects with the existing shares in the capital of the Company.

Special Resolution

That the name of the Company be changed to "Powertron Converters Limited".

Signed by the Sole Member of the Company

Miles Rackowe

