

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4634233

The Registrar of Companies for England and Wales hereby certifies that
INFRA-RED SYSTEMS INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated

under the name of

TR ELECTRONIC SYSTEMS LIMITED

Given at Companies House, Cardiff, the 18th March 2003



C04634233H

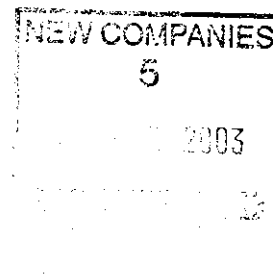


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



100546/20

COMPANY NUMBER – 4634233

INFRA-RED SYSTEMS INTERNATIONAL LIMITED

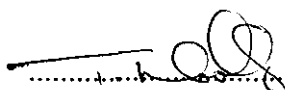
THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

At an extraordinary general meeting of the company duly convened and held at 10.05 am on 4 March 2003 at Croydon Road, Radford, Nottingham; the following resolution was passed as a special resolution: -

SPECIAL RESOLUTION

The name of the company be changed to TR ELECTRONIC SYSTEMS LIMITED.

 **Director**

4 MARCH 2003 **Date**

