

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4721046

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

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

Given at Companies House, Cardiff, the 9th April 2003



C047210468



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

010794 / 10

Company No. 04721046

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of EXTONE LIMITED

passed the 4th April 2003

At a general meeting of the members of the above-named company, duly convened and held at 57 London Road, High Wycombe, Bucks on the 4th April 2003, the following SPECIAL RESOLUTION was passed:

CHANGE OF COMPANY NAME THAT the name of the company be changed to:-
CLEARLAB EUROPE LIMITED

Signed: AB

Chairman / Secretary

