

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4762632

The Registrar of Companies for England and Wales hereby certifies that
DEVON IRONS (2003) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ANTEX (ELECTRONICS) LIMITED

Given at Companies House, Cardiff, the 16th June 2003



C04762632F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CCO
m
Third Written Resolution

DEVON IRONS (2003) LIMITED

(Registered in England - No. 4762632)


WRITTEN RESOLUTION

(Passed June 2003)

In accordance with section 381A Companies Act 1985, the following resolution was agreed to, and was duly passed on 4th June 2003 as, a Special Resolution:

SPECIAL RESOLUTION

“That the name of the Company be and is changed to “Antex (Electronics) Limited””



Director

