

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5230170

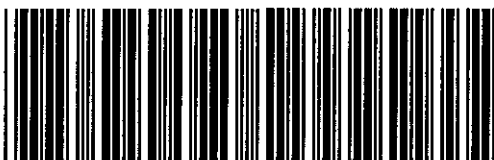
The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.3098) LIMITED

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

DICKENS MICROCIRCUITS UK HG LIMITED

Given at Companies House, London, the 11th October 2004



C05230170A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CHALC

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares



RESOLUTION

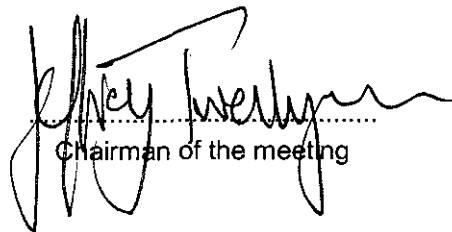
of

TRUSHELFCO (NO. 3098) LIMITED
(Registered No. 5230170)

At an Extraordinary General Meeting of the above-named Company duly convened and held on
8th October 2004 the following special resolution was passed:

SPECIAL RESOLUTION

That the name of the Company be changed to Dickens Microcircuits UK HG Limited.


Chairman of the meeting

