



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 827981

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I hereby certify that

MEMOREX PRECISION PRODUCTS LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

MEMOREX U.K. LIMITED

Given under my hand at London the 4th June 1971

F. L. Knight
(F. L. KNIGHT)

Assistant Registrar of Companies

Number of Company: 827981

THE COMPANIES ACTS 1948 to 1967
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MEMOREX PRECISION PRODUCTS LIMITED

Passed the 21 day of April, 1971

AT an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company convened and held at 1180 Shulman Avenue, Santa Clara, California 95052, United States of America, on April 21, 1971 the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

THAT with the consent of the Board of Trade the name of the Company be changed to Memorex U.K. Limited.

Laurence Spittler

Chairman

BH of America.

