

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 945097

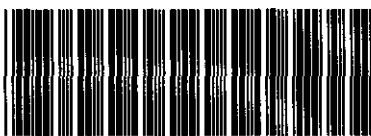
The Registrar of Companies for England and Wales hereby certifies that
HITACHI DENSHI (U.K.) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

HITACHI KOKUSAI ELECTRIC UK LIMITED

Given at Companies House, Cardiff, the 9th December 2005



C009450978



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002235/10

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES

COMPANIES ACTS

COMPANY NUMBER: 00945097

COMPANY NAME: Hitachi Denshi (U.K.) Limited

- 7 DEC 2005

£10 FEE PAID
COMPANIES
HOUSE

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

Windsor House, Queensgate, Waltham Cross, Hertfordshire, UK

on the 1st day of December 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: Hitachi Kokusai Electric UK Limited

Signature: 

Patrick John Roache

Director and Company Secretary



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.