

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY

No. 1264385

I hereby certify that

MAPLIN ELECTRONIC SUPPLIES LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

MAPLIN ELECTRONICS PLC

and that the company is limited.

Given under my hand at Cardiff the 3RD NOVEMBER 1988

John Ross

J S ROSS
An Authorised Officer