

No. 1480123



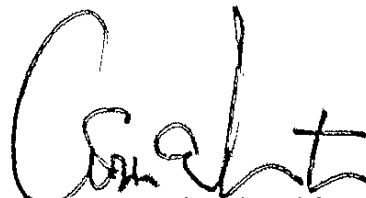
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
OF  
ASTRA MEDITEC LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at short notice at Old Market, Nailsworth, Gloucestershire on 13th September 1992 the following Special Resolution was duly passed:

SPECIAL RESOLUTION

"THAT the name of the Company be changed to ASTRA TECH LIMITED".

  
.....

Chairman



Cault £20/619484  
Coutts £80/019391.

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1480123

I hereby certify that

**ASTRA MEDITEC LIMITED**

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

**ASTRA TECH LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 1 OCTOBER 1992

  
an authorised officer