

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1524815

The Registrar of Companies for England and Wales hereby certifies that  
HAMILTON CABLES LIMITED

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

Given at Companies House, Cardiff, the 4th December 2003



\*C015248153\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

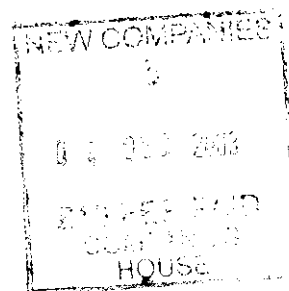
HC006B

\* SIMULTANEOUS NAME CHANGE.  
Do NOT SEPARATE.

Company Number : 1524815

HAMILTON CABLES LTD

**SPECIAL RESOLUTION ON CHANGE OF NAME**  
**COMPANIES ACTS**



At an Extraordinary General Meeting of the members of the above named company, duly convened at:  
Unit 1, Park Road, Holmewood Industrial Estate, Chesterfield

On the 26th day of NOVEMBER 2003

The following Special Resolution was duly passed :

That the name of the Company be changed to :

NEW NAME : Tratos Limited

Signature :

(† ~~Chairman, Director, Secretary or Officer of the Company~~)

(† Delete as appropriate)

