

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2042988

I hereby certify that

SOLOMAT MFG LIMITED

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

SOLOMAT LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 16 JANUARY 1992

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer

16-1.

Registered Number: 2042988

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
- of -

SOLOMAT MFG LIMITED


Passed the 31st day of December 1991)



AT AN EXTRAORDINARY GENERAL MEETING of the Members of the Company duly convened and held at Shakespeare House, 42 Newmarket Road, Cambridge CB5 8EP on the 31st day of December 1991 at am/pm the following Resolution was unanimously passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to "Solomat Limited".


.....
Chairman

