

2070632

238
COMPANY LIMITED BY SHARES

Special Resolution

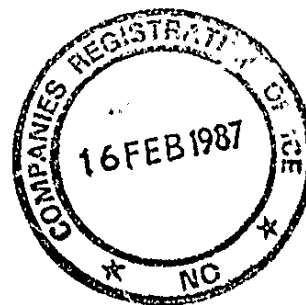
OF

LULMINSTER LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above Company duly convened and held on the 6th day of FEBRUARY, 1987 the following SPECIAL RESOLUTION was duly passed:

"THAT the name of the Company be changed to:

ANORD CONTROL SYSTEMS (U.K.) LIMITED



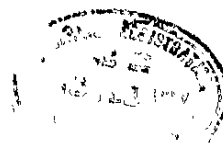
(Signed):

Director

Please repeat signature in block capitals: DAVID FREDERICK WHITE.

REICHMANN & WING LIMITED

Rogle House,
134 Percival Road,
Enfield, Middlesex



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2070632

I hereby certify that

LULMINSTER LIMITED

having by special resolution changed its name, is now

incorporated under the name of

ANORD CONTROL SYSTEMS (U.K.) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

20TH FEBRUARY 1987

A handwritten signature in dark ink, appearing to read 'E. Jones'.

MRS. E. J. JONES

an authorised officer