

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3497135

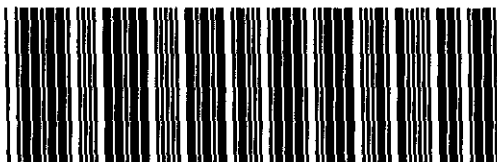
The Registrar of Companies for England and Wales hereby certifies that

RMB MINIATURE PRECISION PRODUCTS (UK) LIMITED

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

MYONIC LIMITED

Given at Companies House, London, the 17th December 2001



C03497135G

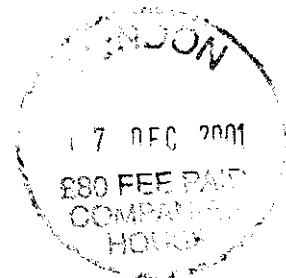
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For The Registrar Of Companies



C O M P A N I E S H O U S E

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Company No. 3497135

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

RMB MINIATURE PRECISION PRODUCTS (UK) LIMITED

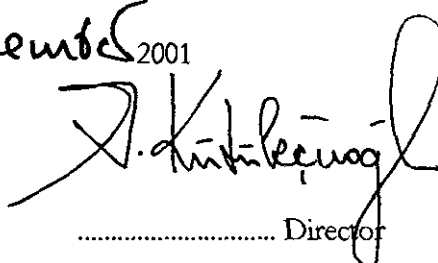
We, the undersigned, being the sole member of the Company agree in accordance with section 381A of the Companies Act 1985 to the following resolution in writing as a special resolution -

SPECIAL RESOLUTION

That the name of the Company be changed to 'myonic LIMITED'

Dated:

7th December 2001


..... Director

for RMB AG

Richards Butler
Beaufort House
15 St. Botolph Street
London EC3A 7EE
Ref: smg/98-7099



LD1
COMPANIES HOUSE

0104
17/12/01