

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4651179

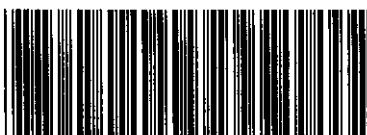
The Registrar of Companies for England and Wales hereby certifies that
BLAKEDEW 413 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

APPLIED KILOVOLTS HOLDINGS LIMITED

Given at Companies House, Cardiff, the 14th March 2003



C04651179D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

THE COMPANIES ACT 1985

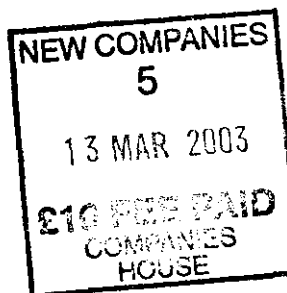
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

BLAKEDEW 413 LIMITED

(the "Company")



408535/10

PASSED ON THE 7th DAY OF March 2003

We, the undersigned, being all of the members of the Company for the time being entitled to attend and vote at general meetings, hereby pass the following resolution as a written resolution of the Company pursuant to Section 381A Companies Act 1985 and agree that such resolution shall for all purposes be as valid and effective as if the same had been passed as Special Resolution at a general meeting of the Company duly convened and held:-

WRITTEN RESOLUTION

CHANGE OF NAME

That the Company's name be changed to "Applied Kilovolts Holdings Limited".

.....

.....

.....

Colin Clive Hawkins

Helen Marie Marbach

Kevin Paul Wheelhouse

.....

.....

.....

.....

James Edwards

Mark Savill

Michael Lawton

Jacques Fillion

