

TDS DIGITIZERS LTD
HEAD OFFICE
LOWER PHILIPS ROAD,
BLACKBURN BB1 5TH
ENGLAND
TELEPHONE: 0254 676821
TELEX: 635693
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Minutes of the Meeting of Directors of the company held at Lower Philips Road, Whitebirk Industrial Estate, Blackburn, BB1 5TH on 8 May 1992.

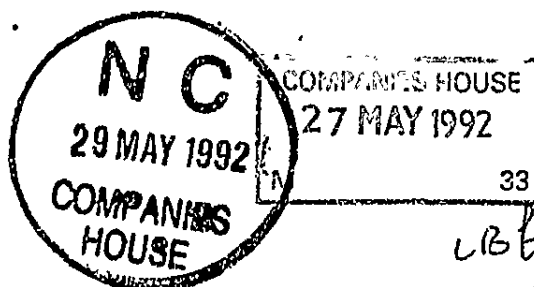
Present: M D Lawton I Bickerstaffe
T Hemmington P Pickup
M H Baker J Holmes

It was resolved by special resolution under CA 1985 s28(1) that TDS Digitizers LIMITED (Reg No 1308938) be incorporated and henceforth known under the name of

TDS CAD-GRAPHICS LTD

This being a true copy of the Minute passed in the above meeting.

Car B. Cleverly
.....
(Secretary)



*LB 600 00 1661
410 00 1661*

SOUTHERN TDS HOUSE
SALES TERRACE ROAD SOUTH
OFFICE BINFIELD
BRACKNELL RG12 5BH
TEL: 0344 489191
FAX: 0344 485321

EUROPEAN TIENSESTEENWEG 307
SALES B-3010 KESSEL-LO
OFFICE BELGIUM
TEL: 32 (16) 25 58 70
TLX: 23354
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REGISTERED TDS DIGITIZERS LTD
OFFICE LOWER PHILIPS ROAD
BLACKBURN BB1 5TH
REGISTERED
NUMBER:
1308938 ENGLAND

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1308938

I hereby certify that

TDS DIGITIZERS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

TDS CAD-GRAPHICS LTD

Given under my hand at the Companies Registration Office,

Cardiff the 10 JUNE 1992

A handwritten signature in dark ink, appearing to read 'P. Bevan'.

P. BEVAN

an authorised officer