

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2205771

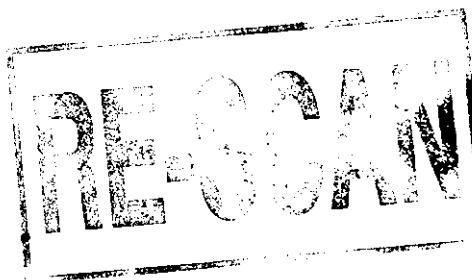
The Registrar of Companies for England and Wales hereby certifies that
INTEK GLOBAL TECHNOLOGIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LINEAR MODULATION TECHNOLOGY LIMITED

Given at Companies House, Cardiff, the 2nd December 1999



C022057711



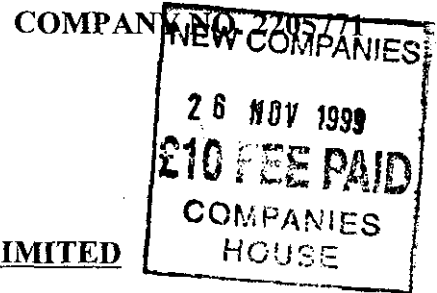
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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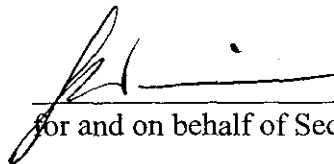
INTEK GLOBAL TECHNOLOGIES LIMITED

Resolution of the Company passed on 22 November 1999

I, the undersigned, being the member of the above-named company, pass the following Resolution as valid and effective as if it had been passed at a General Meeting of the Company.

IT WAS RESOLVED as a Special Resolution that the name of the Company be changed to *Linear Modulation Technology Limited*.

Signed by:



for and on behalf of Securicor Electronics Limited

