

Number of the Company: 2205771



THE COMPANIES ACT 1985

Company Limited by Shares

SPECIAL RESOLUTION OF LONDON STRONGHOLD LIMITED

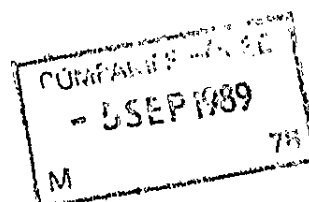
Passed on the 17th day of August 1989

At an Extraordinary General meeting of the Company, duly convened and held on 17-8-89 1989 the following Special Resolution was passed:-

"That the name of the Company be changed to 'Linear Modulation Technology Limited'"

Signed

A. D. P. Barling
Secretary



LB. 40.
065824

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2205771

I hereby certify that

LONDON STRONGHOLD LIMITED

having by special resolution changed its name,

is now incorporated under the name of

LINEAR MODULATION TECHNOLOGY LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 15 SEPTEMBER 1989

F. A. Joseph.

F. A. JOSEPH

an authorised officer