

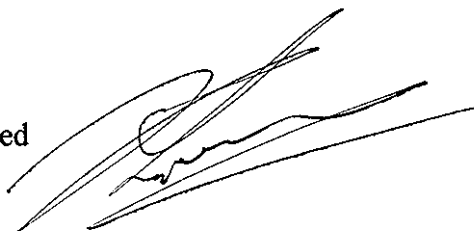
RAYLEIGH INSTRUMENTS LIMITED
(Company No 808961)

Copy of Ordinary Resolution

Alteration to Articles of Association

Any corporate body holding 51% or more of the issued Ordinary Share Capital in the Company has and shall have the unreserved power to nominate, appoint and remove with immediate effect all or any of the Directors of the Company by notice in writing delivered at the Registered Office of the Company.

Signed



Date

25/4/96

