

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 816444

The Registrar of Companies for England and Wales hereby certifies that
G.W.SCOTT ELECTRONICS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
G.W.S. PRECISION SHEET METAL LIMITED

Given at Companies House, Cardiff, the 8th May 2000



C008164447



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

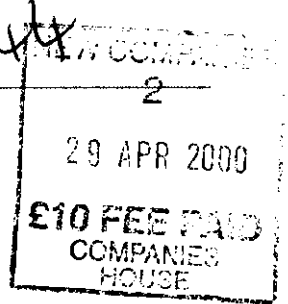


C O M P A N I E S H O U S E

C006

100222

816444



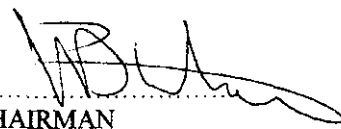
THE COMPANIES ACT 1985
COMPANY LIMITED SHARES
SPECIAL RESOLUTION
OF
G.W.SCOTT ELECTRONICS LIMITED

At an extraordinary general meeting of the above named company, duly convened and held at Bigods Hall, Bigods Lane, Dunmow Essex CM6 3BE on the 25th April 2000 the following resolution was passed as a Special Resolution.

Special Resolution

That the name of the company be changed to:

G.W.S. Precision Sheet Metal *limited*


CHAIRMAN

