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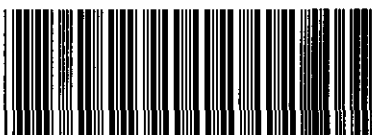
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4166363

The Registrar of Companies for England and Wales hereby certifies that
TOMETEX ENTERPRISES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INTEGRATED CONTROL SOLUTIONS (EASTERN) LIMITED

Given at Companies House, Cardiff, the 15th May 2001



C04166363E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

989623

NEW COMPANY
12/05/01

SPECIAL RESOLUTION

TOMETEX ENTERPRISES LIMITED

COMPANY REGISTRATION NUMBER 4166363

At an Extraordinary General Meeting of the above named company duly convened and held at

6 Walsingham Drive, Taverham, Norwich NR8 6FZ.

on

1st May 2001

The following special resolution was duly passed:-

That the name of the company be changed from Tometex Enterprises Limited to Integrated Control Solutions (Eastern) Limited.

It was resolved that the company secretary notify Companies House accordingly.


.....
L R Harvey
Director


.....
T McMonagle
Director

