

**THE MTL INSTRUMENTS GROUP PLC ("COMPANY")**

(Registered in England and Wales with registered number 01871978)

At a general meeting of The MTL Instruments Group PLC ("Company") held at **9** ~~(and from)~~  
on **30** April 2008 at Power Court, Luton, Bedfordshire LU1 3JJ the following resolutions were  
duly passed as special resolutions of the Company

**SPECIAL RESOLUTIONS**

**That:**

- 1 pursuant to section 53 of the Companies Act 1985, the Company be re-registered as a private company by the name of The MTL Instruments Group Limited,
- 2 the regulations contained in the printed document produced to the meeting and, for the purpose of identification, signed by the Chairman of the meeting, be and are hereby adopted as the memorandum of association of the Company in substitution for, and to the exclusion of, the existing memorandum of association
- 3 the regulations contained in the printed document produced to the meeting and, for the purpose of identification, signed by the Chairman of the meeting, be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association



Secretary

**30** April 2008

Registered  
Power  
Luton  
Bedfordshire  
LU1 3JJ

office  
Court

