



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 592717

The Registrar of Companies for England and Wales hereby certifies that

**VOLEX WIRING SYSTEMS LIMITED**

having changed its name, is now incorporated under the name of

**IONIX SYSTEMS LIMITED**

Given at Companies House on **3rd April 2009**



**\*C005927172\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company No: 00592717

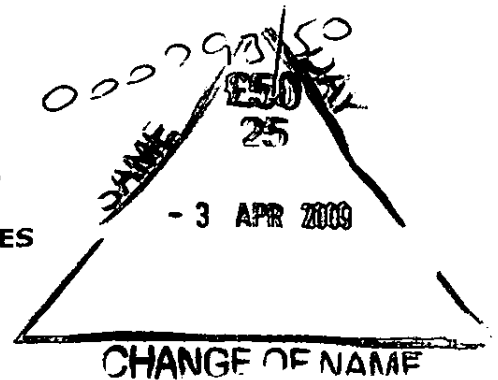
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTION IN WRITING

of

VOLEX WIRING SYSTEMS LIMITED

("Company")

Passed the 2 day of April 2009



By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

RESOLUTION

As a special resolution

1. THAT the name of the Company be changed from Volex Wiring Systems Limited to Ionix Systems Limited.

Signed:

Director/Secretary

Dated: 2 April 2009

FRIDAY



\*A8N2T8PX\*

A13

03/04/2009

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COMPANIES HOUSE