

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1180330

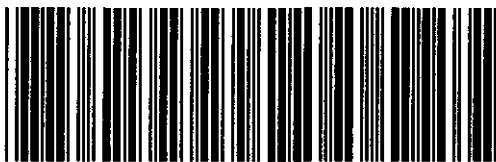
The Registrar of Companies for England and Wales hereby certifies that

DORO AUDIOLINE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

DORO UK LIMITED

Given at Companies House, Cardiff, the 29th December 2000



C01180330S

A handwritten signature in cursive script, appearing to read 'Jm mayor'.

MRS. J. M. MAYOR

For The Registrar Of Companies



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

Company Registration
Number 01180330

Filed with the Registrar of
Companies on 29th December 2000

THE COMPANIES ACT 1985

Company Limited by Shares

SPECIAL RESOLUTION

of

DORO AUDIOLINE LIMITED

By a Special Resolution in writing signed by all the shareholders in the Company
the following resolution was duly passed as a Special Resolution on the 22nd day
of December 2000 :-

THAT the name of the Company be changed to

DORO UK LIMITED

SIGNED:


.....

Director - DORO Audioline Limited



£100 HSBC 104271

