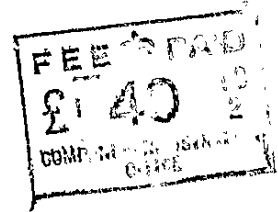


Company No: 1979463

Special Resolution



The Companies Act 1985
Private Company Limited by Shares

of

RAPID 444 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 124-128 City Road, London EC1V 2NJ

on 28th January 1986

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

INFORMATION ENGINEERING PRODUCTS LIMITED

10K



S. H. Davis - Chairman

Stanley Davis
(Company Services) Limited
124-128 City Road,
London EC1V 2NJ
Telephone 01-250 3350
Telex 21957-DAVIS G

Stanley Davis (Company Services) Limited

International Company Registrations and Searches

124-128 City Road, London EC1V 2NJ
Telephone 01-250 3350 Telex 21957-DAVIS G
LDE Box No. 274



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OK Laurie (K)
011888 29540
TPS 1164A/85

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1979463

I hereby certify that

RAPID 444 LIMITED

having by special resolution changed its name, is now
incorporated under the name of
INFORMATION ENGINEERING PRODUCTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18TH FEBRUARY 1986

E. Chadwick
MRS E. CHADWICK

an authorised officer