

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2582231

I hereby certify that

FIRMTRIPLE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

UNICHIPS HOLDINGS (U.K.)- LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 9 APRIL 1991

A. M. Evans.
A. M. EVANS

an authorised officer

NUMBER OF COMPANY : 2582231

FIRMTRIPLE LIMITED

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

FIRMTRIPLE LIMITED

At an Extraordinary General Meeting of the Company held at Exchange House,
Primrose Street, London EC2A 2HS on 18th March 1991 the following
Resolutions were passed as Special Resolutions:-

SPECIAL RESOLUTIONS

1. That the Memorandum of Association of the Company be and the same is amended by the insertion of a new object clause 3, initialled for the purposes of identification by the Chairman, in substitution for and to the exclusion of existing object clause 3 of the Memorandum of Association of the Company.
2. That the regulations contained in the document produced to the meeting, initialled for the purposes of identification by the Chairman, be and the same are adopted as the Articles of Association of the Company, in substitution for and to the exclusion of the existing Articles of Association of the Company.
3. That subject to its acceptance for registration by Companies House the name of the Company be changed to UNICHIPS HOLDINGS (U.K.) LIMITED.


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CHAIRMAN

Cutler & Co