

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2974856

The Registrar of Companies for England and Wales hereby certifies that
MACOMA SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LIBRA WEIGHING MACHINES LIMITED

Given at Companies House, Cardiff, the 4th November 1994



C02974856H

PE
P.E.

For the Registrar of Companies



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

HC006B

COMPANY NUMBER: 2974856

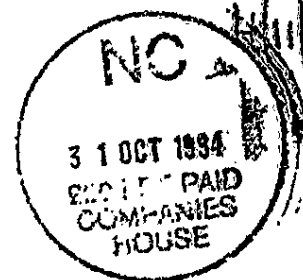
THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

MACOMA SERVICES LIMITED

Passed the 27th day of October 1994



At an extraordinary general meeting of the members of the above-named company duly convened and held on 27th October 1994 the following resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

That, Subject to the approval of the Department of Trade, the name of the company be changed to

LIBRA WEIGHING MACHINES LIMITED

For Grant Secretaries Limited

Sam Oly...

Authorised Signatory

SECRETARY