

FILE COPY



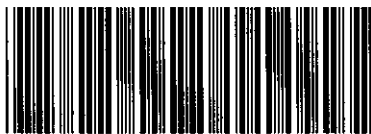
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3403962

The Registrar of Companies for England and Wales hereby certifies that
ASSEMBLY TECHNOLOGY & TEST LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DT ASSEMBLY & TEST - EUROPE LIMITED

Given at Companies House, Cardiff, the 1st July 2002



C034039620



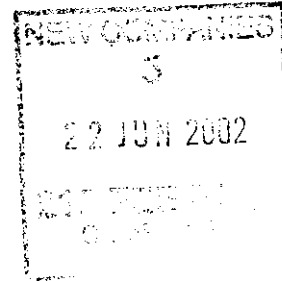
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

063659,



ASSEMBLY TECHNOLOGY & TEST LIMITED

(Registered Number 3403962)

Written Resolution

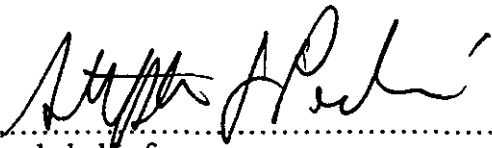
In accordance with the articles of association of the company

We the undersigned being all the members of the above named Company entitled to attend and vote at general meetings hereby consent to the Special Resolution of the Company set out below.

SPECIAL RESOLUTION

That the Company's name be changed to

DT ASSEMBLY & TEST - EUROPE LIMITED.


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For and on behalf of
DT Industries (UK) II Ltd

Date: 20th June 2002

