

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3690150

The Registrar of Companies for England and Wales hereby certifies that
MAINTEAM ASSOCIATES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
E. Y. AUTOMATION LIMITED

Given at Companies House, Cardiff, the 18th January 1999



C03690150H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

LB 000924
£200

**SPECIAL RESOLUTION
COMPANIES ACTS**



COMPANY NUMBER:- 3690150

COMPANY NAME: MAINTTEAM ASSOCIATES LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the Eleventh day of January One thousand Nine hundred and Ninety-nine, the following Special Resolution was duly passed:

That the company change its name to:-

E. Y. AUTOMATION LIMITED

Signature:-

A handwritten signature in dark ink, consisting of a stylized capital 'A' followed by a horizontal line.

Chairman.

Name and address to which the new certificate is to be sent:-

**St James's Management
103 Kingsway, Holborn
London WC2B 6AW**

(NB The above is to be signed by the Chairman, Director, Secretary or appointed officer of the said company and must be filed with the Registrar of Companies within 15 days of the passing of the resolution)