

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4165734

The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO.2147 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

HITTITE MICROWAVE EUROPE LIMITED

Given at Companies House, London, the 15th June 2001



C04165734E

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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


Stacy £80
NIC.
NW 132899

Company number
4165734

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALNERY NO. 2147 LIMITED

The sole member of the company passes the following resolution:

That the name of the company be changed to HITTITE MICROWAVE EUROPE LIMITED.


.....
for Alnery Incorporations
No. 1 Limited (sole member)

Date: 15.6.2001

FILED BY:

ALLEN & OVERY
ONE NEW CHANGE
LONDON EC4M 9QQ

REF: BEN WHITELOCK.



LD1 *LQQ421J0* 0061
COMPANIES HOUSE 15/06/01

CO:853016.1