

FILE COPY



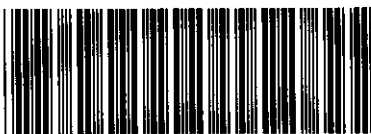
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4253803

The Registrar of Companies for England and Wales hereby certifies that
LODIGE INTEGRAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LODIGE SYSTEMS (UK) LIMITED

Given at Companies House, Cardiff, the 8th November 2005



C042538037



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

3803

~~765 368 688~~ 4253803

Höchste Integral Limited

102705/10

Warburg, Germany

on the Twelfth day of October 2005.

That the name of the Company be changed to:

Höchi's System (UK) limited

14

Chairman, Director, Secretary or Officer of the Company



A05 #A59
COMPANIES HOUSE

COMPANIES HOUSE

188
04/11/2005

22/10/2005

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.