

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1466217 / 33

I hereby certify that

PHOENIX DIGITAL COMPUTERS LIMITED

having by special resolution changed its name, is now

incorporated under the name of

PHOENIX COMPUTERS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

20TH MARCH 1987

A handwritten signature in dark ink, appearing to read 'John Jones'.

an authorised officer

COMPANY NUMBER 1466217

THE COMPANIES ACT, 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

PHOENIX DIGITAL COMPUTERS LIMITED

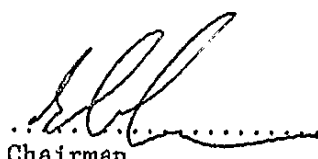
Passed the 27th day of February 1987.

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the Registered Office of the company on the 27th day of February 1987, the following Special Resolution was duly passed:

RESOLUTION

"That with the Registrar of Companies consent, the Company's name be changed to

'PHOENIX COMPUTERS LIMITED'


Chairman



N.W. £80.
(2p) 003788