



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

No 2040690

I hereby certify that

BROMCOM COMPUTERS LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

BROMCOM COMPUTERS PLC

and that the company is limited

Given under my hand at Cardiff the 21st February 1994

A handwritten signature in dark ink, appearing to read 'J. L. Spears'.

An Authorised Officer