**FILE COPY**

# CERTIFICATE OF INCORPORATION

# ON CHANGE OF NAME

Company No. 3191666

The Registrar of Companies for England and Wales hereby certifies that

EX-OR MANUFACTURING LIMITED

having by special resolution changed its name, is now incorporated

under the name of

INLINE ELECTRONICS LIMITED

Given at Companies House, Cardiff, the 15th June 1998

E.P. Owen

MRS. E. P. OWEN

*C03191666E*

For the Registrar of Companies

COMPANIES HOUSE

HC006B

Company no. 3191666




**The Companies Act 1985**

**Company Limited by Shares**

**Special Resolution**

**of**

**Ex - Or Manufacturing Limited**

**Passed on** 29th May 1998

At an Extraordinary General Meeting of the Members of the above named Company duly convened at 163 Grange Avenue, Oldham on 29th May 1998, the following Special Resolution was duly passed as a Special Resolution of the Company:-

**RESOLUTION**

That the name of the Company be changed to:

Inline Electronics Limited

ALAN FOWELL

DIRECTOR




MB
to
100159