

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 55031

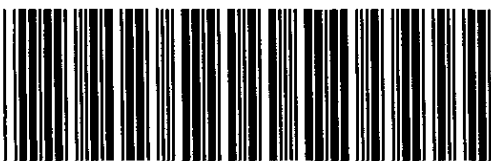
The Registrar of Companies for Scotland hereby certifies that

**SIGNUM CIRCUITS LIMITED**

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

**SCL REALISATIONS LIMITED**

Given at Companies House, Edinburgh, the 9th January 2002



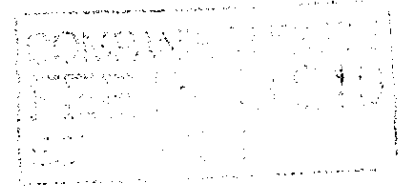
\*CSC0550318\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

Company No. SC055031



COMPANIES ACT 1985  
WRITTEN RESOLUTION

of

SIGNUM CIRCUITS LIMITED (IN RECEIVERSHIP)  
("the Company")

We, the undersigned, being all the members of the Company entitled to attend and to vote at general meetings of the Company, HEREBY RESOLVE in terms of Regulation 53 of Table A of the Schedule to the Companies (Tables A to F) Regulations 1985 THAT the name of the Company be and is hereby changed to "SCL REALISATIONS LIMITED".

.....  
For and on behalf of Signum Group Limited (in Receivership) by one of the Joint Receivers thereof (without incurring personal liability for or on behalf of either of the Joint Receivers)

.....  
For and on behalf of Signum (Two) Limited (in Receivership) by one of the Joint Receivers thereof without incurring personal liability for or on behalf of either of the Joint Receivers)

20 December 2001

