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Dec. 20, 2004
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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 432014

The Registrar of Companies for England and Wales hereby certifies that

E2V TECHNOLOGIES LIMITED

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

E2V TECHNOLOGIES (UK) LIMITED

Given at Companies House, London, the 29th June 2004



Companies House
— for the record —