



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 432014

The Registrar of Companies for England and Wales hereby certifies that

MARCONI APPLIED TECHNOLOGIES LIMITED

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

E2V TECHNOLOGIES LIMITED

Given at Companies House, London, the 12th July 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— *for the record* —