



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2688692

The Registrar of Companies for England and Wales hereby certifies that

ADVANCED POWER CONVERSION PLC

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

POWERSTAX PUBLIC LIMITED COMPANY

Given at Companies House, Cardiff, the 17th May 2005

*I certify that this is a true copy of
the certificate issued by the Registrar
of Companies.*

SIGNED: *HMB*

*HUGH MCINTOSH
COMPANY SECRETARY*



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —