





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3134912

The Registrar of Companies for England and Wales hereby certifies that

HAVANT INTERNATIONAL LIMITED

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

XYRATEX TECHNOLOGY LIMITED

Given at Companies House, London, the 3rd November 2000

*I HEREBY CERTIFY THAT THIS IS A  
TRUE AND CORRECT COPY OF  
THE ORIGINAL.*

*N. Richards.*  
MR. N. RICHARDS

*Sain*

(15-12-00)

For The Registrar Of Companies

*SUNDEEP BAINS, LL.B.*

*SOLICITOR OF THE SUPREME COURT IN ENGLAND + WALES.*



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