

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1513448

The Registrar of Companies for England and Wales hereby certifies that
600 UK LIMITED

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

Given at Companies House, Cardiff, the 1st April 1995



C015134482

NEIL BARRY

For the Registrar of Companies



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

HC006B

67316/MDK

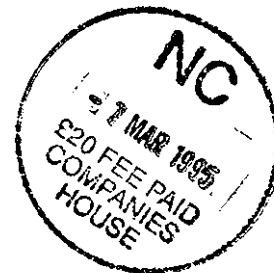
Company No.1513448

THE COMPANIES ACT 1948 & 1967

WRITTEN RESOLUTION

OF

600 UK LIMITED



WE, the undersigned, being the sole Member of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following Resolution as a Special Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held.

IT WAS RESOLVED that the name of the Company be changed to 600 Lathes Limited.

Dated the 28th day of February 1995.

For and on behalf of
THE 600 GROUP PLC

[Handwritten signature]

