

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1882143

I hereby certify that

SENATEFLINT LIMITED

/a

having by special resolution changed its name, is now

incorporated under the name of

BERKSHIRE METAL FABRICATIONS (I & M) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 8TH AUGUST 1985

M. Israel

MRS. C. ISR. EL

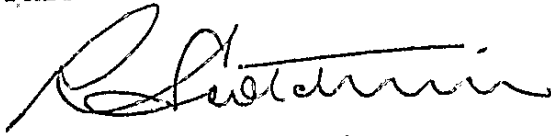
an authorised officer

SENATEFLINT LIMITED
 C/O Ian Skolnick and Co.
 Trafalgar House, Grenville Place,
 London NW7 3SA.

THE COMPANIES ACTS 1948 - 1981
 COMPANY LIMITED BY SHARES
 SPECIAL RESOLUTION OF
 SENATEFLINT LIMITED
 Passed the 17th June 1985

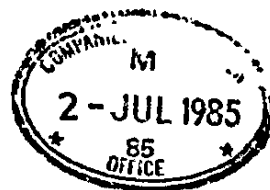
AT an EXTRAORDINARY GENERAL MEETING of the Members of the
 above named Company convened and held at the Registered
 Office of the company on 17th June 1985 the following
 SPECIAL RESOLUTION WAS DULY PASSED.

That with the consent of the Department of Trade and
 Industry the name of the company be changed to BERKSHIRE METAL
 FABRICATIONS (I & M) LIMITED.

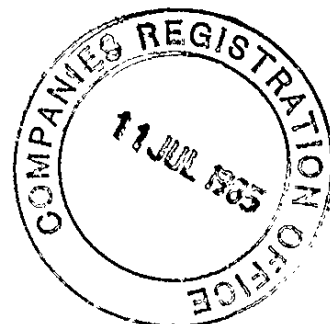

CHAIRMAN

R. SCOTCHMER ESQ

To Registrar of Companies
 Companies House,
 Maindy,
 Cardiff,
 CF4 3UZ.



Reference Company Number
 1882143



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