

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2141868

The Registrar of Companies for England and Wales hereby certifies that
LOKFAST STAINLESS LIMITED

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

Given at Companies House, Cardiff, the 30th August 2000



C02141868T



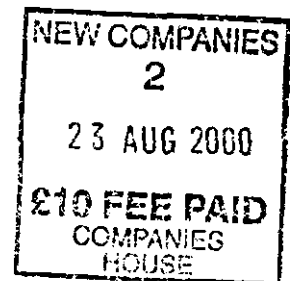
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

010578
Company Number: 2141868 -



SPECIAL RESOLUTION -

The Companies Act 1985
Private Company
Limited by Shares

of LOKFAST STAINLESS LIMITED

At an Extraordinary General Meeting of the above named company duly convened and held at the registered office. -

on 21st July 2000 -

the following **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

That the name of the company be changed to:

ASSEMBLY TECHNIQUES LIMITED ✓

SIGNED

DIRECTOR

DATE 21/7/00. ✓

