

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2629667

I hereby certify that

K & S (161) LIMITED

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

ALTECNIC (UK) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 2 APRIL 1992

M. Rose
M. ROSE

an authorised officer

COMPANIES ACT, 1985

THE COMPANIES (TABLES A TO F REGULATIONS) 1985 ("TABLE A")

COMPANY NUMBER 2629667



SPECIAL RESOLUTION

of

K & S (161) LIMITED

WE, the undersigned, Stuart Michael Gizzi, Helen McLean Gizzi, Julie Clare Gizzi, Nichola Jayne Gizzi and Barry Humphreys being all the members for the time being of the above named company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) for all purposes be valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED:-

THAT the name of the Company be changed to "Altecnic (UK) Limited"

.....
Stuart Michael Gizzi

.....
Helen McLean Gizzi

.....
Julie Clare Gizzi

.....
Nichola Jayne Gizzi

.....
Barry Humphreys

Nicola

Dated: 16 March February 1992

