

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3002769

The Registrar of Companies for England and Wales hereby certifies that
EL-TECH SOLUTIONS (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ELTECH SOLUTIONS (UK) LTD

Given at Companies House, Cardiff, the 21st February 2000



C03002769K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B



Eltech

Solutions (UK) Ltd

21/2

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

COMPANY NUMBER: 03002769

COMPANY NAME: El-Tech Solutions (UK) Ltd

33242
Robin Wooddy 11
16-2-2000

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

First Floor, 84a High Street, Stony Stratford,
Milton Keynes, MK11 1AH

on:

the 7th day of February 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: Eltech Solutions (UK) Ltd

Signature:

Managing Director
14th February 2000

Please send the new certificate to: 84a High Street, Stony Stratford, Milton Keynes, MK11 1AH

