

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

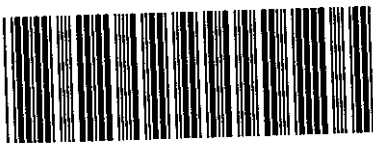
Company No. 3218207

The Registrar of Companies for England and Wales hereby certifies that  
ODDJOB QUEENSVILLE 1 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MICROPONENTS (PLATES) LIMITED

Given at Companies House, Cardiff, the 4th December 1996

  
MRS. L. PARRY



\*C032182073\*

For the Registrar of Companies



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

HC006B

No. 3218207

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

ODDJOB QUEENSVILLE 1 LIMITED

We, the undersigned, being all the members of the Company who would be entitled to attend and vote at a general meeting of the Company, hereby pass the following Elective Resolution as a written resolution having effect as a Special Resolution in accordance with Section 381A Companies Act 1985:-

That the name of the Company be changed to "Microponents (Plates) Limited".

.....  
Josephine Elizabeth Ince  
Date: 27th November 1996

.....  
Karen Jane Hinchley  
Date: 27th November 1996

Signed as a record of the proceedings:

.....  
Kian Golestani  
Director of the Company

