

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3444205

The Registrar of Companies for England and Wales hereby certifies that

TWP EUROPE LIMITED

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

METRON ELEDYNE LIMITED

Given at Companies House, London, the 10th November 2006



C034442059



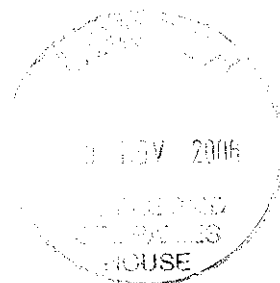
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

101469

Company No. 3444205



TWP EUROPE LIMITED

WRITTEN RESOLUTION OF THE SOLE MEMBER

WE the undersigned, being the sole member of TWP Europe Limited ("the Company"), HEREBY RESOLVE THAT the name of the Company be changed to "Metron Eledyne Limited".

For and on behalf of
TWP UK Holdings LLC

Director

Dated NOV. 1, 2006

