

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3671056

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

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

Given at Companies House, Cardiff, the 18th November 1999



C03671056H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

Bail £10 67 9514

Company No. 3671056

TOTALCHROME LIMITED



I HEREBY CERTIFY THAT the following is a true and fair copy of a special resolution passed at an Extraordinary General Meeting of the Company held on 10th November 1999:

THAT the name of the Company be changed to Pentrusco Limited.

.....
Director

