

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4023375

The Registrar of Companies for England and Wales hereby certifies that  
COATED CONDUCTORS CONSULTANCY LTD

having by special resolution changed its name, is now incorporated  
under the name of  
COATED CONDUCTOR CYLINDERS LIMITED

Given at Companies House, Cardiff, the 11th May 2006



\*C04023375A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

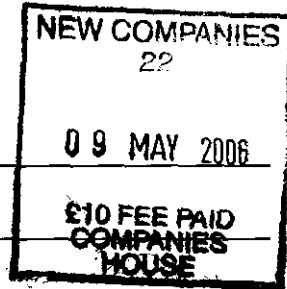


*Companies House*

— for the record —

HC006B

100196/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 4023375COMPANY NAME Coated Conductors Consultancy Limited

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

Cherry Trees, Satwell Close, Rotherfield Greys, Henley, OXON RG9 4QTon the Second day of May 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Coated Conductor Cylinders LimitedSignature: [Signature] (Secretary)  
Chairman, Director, Secretary or Officer of the Company

## Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.