

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4246644

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

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

Given at Companies House, Cardiff, the 12th July 2001



\*C04246644B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SPECIAL RESOLUTION  
OF  
DOVEPORT LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as Special Resolutions, viz:

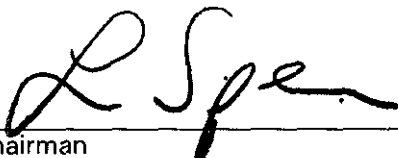
RESOLUTIONS

Passed 11/07/2001

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

MICRALITE LIMITED

2. THAT, clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

  
Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR  
COLLECTION BY STANLEY DAVIS GROUP LIMITED.

