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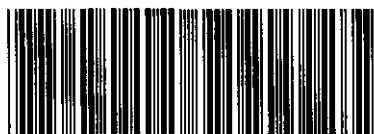
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4637251

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

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

Given at Companies House, Cardiff, the 30th April 2003



C04637251T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

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The Companies Acts 1985 to 1989

Special Resolution

of

RYEDALE AERIALS LIMITED

Company Number: 4637251

At an Extraordinary General Meeting of the Company

held at 16 Churchill Way, Cardiff, CF10 2DX

on the 25th day of April 2003.

the following resolution was passed as a Special Resolution

THAT the name of the Company be changed to:

GLAZE AID LIMITED

Dated this 25th day of April 2003.

By order of the Board

FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF
CF10 2DX
TEL: 029 20229080
FAX: 029 20228571

Grace

Secretary



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CORPORATE
SCHOOL