

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4859429

The Registrar of Companies for England and Wales hereby certifies that
DIALMODE (264) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

A1 PLASTIC EXTRUSIONS LIMITED

Given at Companies House, Cardiff, the 19th December 2003



C04859429I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

016523

THE COMPANIES ACTS 1985 & 1989
PRIVATE COMPANY LIMITED BY SHARES

DIALMODE (264) LIMITED
Registered No. 4859429

WE HEREBY CERTIFY
THIS TO BE A TRUE
COPY OF THE ORIGINAL

RESOLUTION IN WRITING

dated 18 December 2003

Laytons
LAYTONS
22 ST. JOHN STREET
MANCHESTER M3 4EL
18-12-03

WE, the undersigned, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings **HEREBY PASS** the following resolution and agree that the said resolution shall, pursuant to Section 381A of the Companies Act 1985, for all purposes be as valid and effective as if the same would have been passed as a Special Resolution at a General Meeting of the Company duly convened and held:

1. That the name of the Company be changed to "A1 Plastic Extrusions Limited"

Signed.....*[Signature]*.....
on behalf of
Sunlight House Nominees Limited

Signed.....*[Signature]*.....
on behalf of
Dialmode Secretaries Limited

