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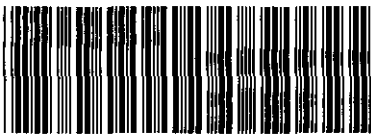
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4963372

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

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

Given at Companies House, Cardiff, the 8th January 2004



C049633727



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CON59066 RWT

13418



Company Number: 4963372

**The Companies Act 1985
and
The Companies Act 1989
Company Limited by Shares
Written Resolution
of
M P Composites Limited
("the Company")**

We, the undersigned, being all the members of the Company entitled to receive notice of and attend and vote at general meetings of the Company in accordance with regulation 53 of the Companies Act 1985 Table A do hereby declare the following resolution to have been passed as a special resolution, as if it had been passed at a general meeting of the Company duly convened and held:

Special Resolution

That the name of the Company be changed to Isoclad Limited.

Date

16/12/2003
16/12/2003

Member

M McColl
P Clayton

Signature

[Handwritten signatures]

