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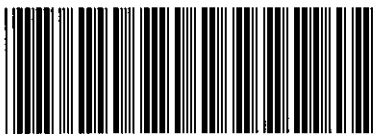
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5750770

The Registrar of Companies for England and Wales hereby certifies that
BRIGHT CASTING AGENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LUCINDA SYSON CASTING LIMITED

Given at Companies House, Cardiff, the 21st November 2006



C05750770K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

No. of Company: 5750770

001908/30

THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

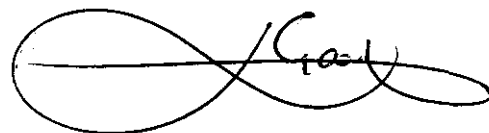
BRIGHT CASTING AGENTS LIMITED

Passed 22nd day of March 2006

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at The Pines, Boars Head, Crowborough, East Sussex, TN6 3HD, on the 22nd day of March 2006, the following Special Resolution was duly passed:-

That the name of the Company be changed to:-

**LUCINDA SYSON CASTING
LIMITED**



Chairman

