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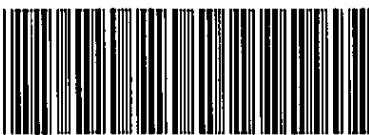
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5750770

The Registrar of Companies for England and Wales hereby certifies that
LUCINDA SYSON CASTING LIMITED

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

Given at Companies House, Cardiff, the 22nd August 2007



C05750770L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

No. of Company: 5750770

THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES

SATURDAY



A19 *A51LMS7M* 18/08/2007 733
COMPANIES HOUSE

SPECIAL RESOLUTION

- of -

LUCINDA SYSON CASTING LIMITED

Passed 26th day of July 2007

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 26th day of July 2007, the following Special Resolution was duly passed:-

That the name of the Company be changed to:-

**SYSON GRAINGER CASTING
LIMITED**

Chairman