

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1556

The Registrar of Companies for England and Wales hereby certifies that
VULCAN FOUNDRY LIMITED

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

Given at Companies House, Cardiff, the 22nd July 2005



C00001556L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

THIS IS A SIMULTANEOUS NAME CHANGE
AND NEW INCORPORATION * 744 19 NW
000553 30

Company No. 1556

THE COMPANIES ACTS 1985 AND 1989

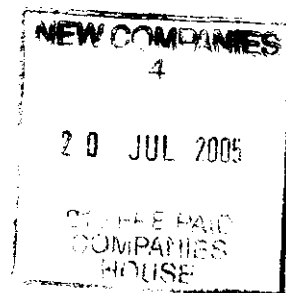
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VULCAN FOUNDRY LIMITED

("COMPANY")



In accordance with section 381A Companies Act 1985, we being all the members of the Company who, at the date of this written resolution are entitled to attend and vote at a general meeting of the Company hereby resolve that the following resolution be passed as if it had been passed as a special resolution of the Company in general meeting:

THAT the name of the Company be changed from "Vulcan Foundry Limited" to "Vulcan Realisations Limited".

Signature:

For and on behalf of Associated Electrical Industries Holdings
Limited

Dated:

17/06/05

Signature:

For and on behalf of The English Electrical Company, Limited

Dated:

17/06/05



PLEASE SEND CERTIFICATE TO 52, MUCKLOW
HILL HALESOWEN WEST MIDLANDS B62 8RL