

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 579493

The Registrar of Companies for England and Wales hereby certifies that

I.G. LIMITED

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

CWMBRAN MANUFACTURING LIMITED

Given at Companies House, Cardiff, the 19th September 2006



C00579493I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

518019/100

Company no: 00579493

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

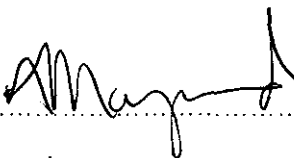
of

I.G. LIMITED (the "Company")

In accordance with regulation 73A of Table A in the First Schedule to the Companies Act 1948, as incorporated in and modified by the Company's articles of association, we, being the sole member of the Company who would, at the date of this resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which we were present, pass the following resolution as a written resolution of the Company:

That the name of the Company be changed to "Cwmbran Manufacturing Limited".

Dated: 21 August 2006

Signed : 

Print name: ALAN MAYNARD

For and on behalf of Expamet International Limited

