

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1409661

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

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

Given at Companies House, Cardiff, the 13th July 2007



C01409661C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Registered No 01409661

METPOST LIMITED

(the "Company")

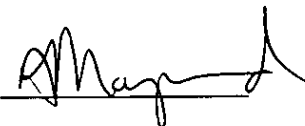
PRIVATE COMPANY LIMITED BY SHARES

**Shareholder's written resolution pursuant to Regulation 53 of Table A
contained in the Companies (Tables A to F) Regulations 1985
(as incorporated in the Company's Articles of Association by Article 1).**

THE UNDERSIGNED, being the sole shareholder of the Company, hereby passes the following resolution in writing as a special resolution and agrees that the said resolution shall for all purposes be as valid and effective as if the same 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 Crumlin Manufacturing Limited

Name 

For and on behalf of
Expamet International Limited

Date 9 July 2007

