

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1485996

The Registrar of Companies for England and Wales hereby certifies that
TECHNIC PRECIOUS METALS (U.K.) LIMITED

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

Given at Companies House, Cardiff, the 29th April 2002



C01485996S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 1485996

COMPANY NAME Technic Precious Metals (UK) Limited

At an ~Extraordinary General*/Annual General*/General*~ Meeting of the members of the
above named company, duly convened and held at:

on the 7th day of March 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Lektrachem Limited

Signature



*Chairman/Director/Secretary or Officer of the Company~

Notes:

*Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the
passing of the Resolution. Please insert name and addresses to which the certificate is to be sent:

Mr G Pemberton

Unit 9 Liberty Way, Attleborough Fields Industrial Estate

Nuneaton

Warwickshire

CV11

