

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2188798

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

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

Given at Companies House, Cardiff, the 29th July 2004



C02188798S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

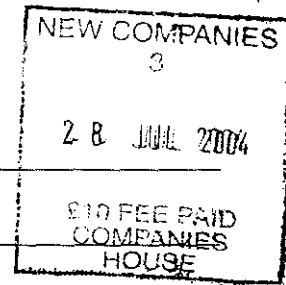
HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

203225/20

COMPANY NUMBER 2188798

COMPANY NAME RIVERS MACHINERY LIMITED



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

KEURO BESITZ GMBH, ACHERN, GERMANY

on the 26th day of JULY 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME KASTO LIMITED

Signature:

KR Walle

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

