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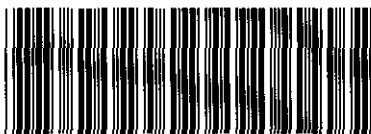
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2841935

The Registrar of Companies for England and Wales hereby certifies that
UNITECH SIGNS AND SCREENPRINT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
UNITECH MACHINING SERVICES LIMITED

Given at Companies House, Cardiff, the 6th March 2007



C028419355



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001952 / 10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 02841935

COMPANY NAME Unitech Signs & Screenprint Limited

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

* delete as appropriate

Unitech House, Prospect Rd, Burntwood, Staffordshire, WS7 0AL

on the 27th day of February 20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME Unitech Machining Services Limited

Signature:

[Signature]

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. Reg office as above.