

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3168991

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

having by special resolution changed its name, is now incorporated
under the name of
THERMWOOD (EUROPE) LIMITED

Given at Companies House, Cardiff, the 25th June 1996



C031689910


A. F. FLETCHER

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No: 3168991



THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of


HOODGRAPH LIMITED

Passed the 14th June 1996

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Sun Alliance House, 35 Mosley Street, Newcastle upon Tyne, NE1 1XX on 14th June 1996, the following Resolution was passed as a SPECIAL RESOLUTION of the Company, namely :-

SPECIAL RESOLUTION

That the name of the Company be changed to THERMWOOD (EUROPE) LIMITED.


.....
Chairman

