

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3335339

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

having by special resolution changed its name, is now incorporated  
under the name of  
ELECTRIUM (2003) LIMITED

Given at Companies House, Cardiff, the 20th February 2004



\*C03335339J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

NUMBER OF COMPANY: 3335339

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
ELECTRIUM LIMITED

We, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company hereby pass the following resolution, which shall be as valid and effective as if the same had been passed at a General Meeting, to have effect as a Special Resolution:-

RESOLVED:-

1. THAT the name of the Company be changed to:-  
ELECTRIUM (2003) LIMITED

Dated this 27 day of January 2004

For and on behalf of  
HALLINGWARE LIMITED

  
Authorised Signatory



