

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3681871

The Registrar of Companies for England and Wales hereby certifies that
WATERFRONT NOMINEE 6 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

MAPLE PRECISION TOOLING LIMITED

Given at Companies House, Cardiff, the 3rd August 1999



C036818712



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

.. 107484 NW 107484

£10

Registered No. 3681871

THE COMPANIES ACT 1985

SPECIAL RESOLUTIONS IN WRITING

of

WATERFRONT NOMINEE 6 LIMITED



Passed 27 July 1999

WE, the undersigned, being the relevant members of the above named Company who, when the resolutions referred to below are signed, would be entitled to attend and vote at a general meeting of the Company, AGREE the following resolutions as Special Resolutions of the Company in accordance the articles of the Company:

SPECIAL RESOLUTIONS IN WRITING

THAT the name of the Company be changed to that of Maple Precision Tooling Limited

THAT the Memorandum of Association of the Company be amended by the adoption of the following new Clause in substitution for the existing clause 1.:

"1. The name of the company ("the Company") is MAPLE PRECISION TOOLING LIMITED"

BY ORDER OF THE BOARD

Signed:

Robert Charles Hunt
For and on behalf of
Waterfront Directors Limited

Signed:

Robert Charles Hunt
For and on behalf of
Waterfront Secretaries Limited

Dated 27 July 1999

