

Written Resolution of the shareholders in Kemlite Limited

Company Number 04101125

(the "Company")

Pursuant to Chapter 2 Part 13 of the Companies Act 2006

Circulation Date *18 February 2011*

The undersigned, being the member of the Company who, at the date of this resolution, would be entitled to attend and vote on such resolution if it were to be proposed at a general meeting of the Company and shall be as valid and effectual as if it had been passed at such a general meeting duly convened and held, propose that the following resolution is passed (the "Resolution")


SPECIAL RESOLUTION

THAT the name of the Company be changed to Crane Composites Limited

Please read the notes overleaf before signing your agreement to the Resolution

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

SIGNED



Date *18 February 2011*

Authorised signatory of
Crane International Holdings Inc

OHS EUROPE 550291059 1



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A41 25/02/2011 407
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4101125**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

KEMLITE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CRANE COMPOSITES LIMITED

Given at Companies House on **1st March 2011**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**