

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4194516

The Registrar of Companies for England and Wales hereby certifies that
3DM GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
POWDER MOULDING SYSTEMS LIMITED

Given at Companies House, Cardiff, the 3rd September 2007



C041945162



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

3DM GROUP LIMITED

Company No
4194516

The Companies Acts 1985 and 1989

SPECIAL RESOLUTION PASSED ON 30 JULY 2007

On the 30th day of July 2007 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to Section 381A of the Companies Act 1985 as amended by the Companies Act 1989

Special Resolution

"That the name of the Company be changed to POWDER MOULDING SYSTEMS LIMITED"



Chairman

SATURDAY



A06 *AZIPKSE6*

25/08/2007

COMPANIES HOUSE

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