

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4464544

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

having by special resolution changed its name, is now incorporated
under the name of
CYNERGY3 COMPONENTS FAB LIMITED

Given at Companies House, Cardiff, the 2nd March 2006



C044645441



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

009538 / 10

Company Number: 04464544

THE COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION OF

THE MEMBERS

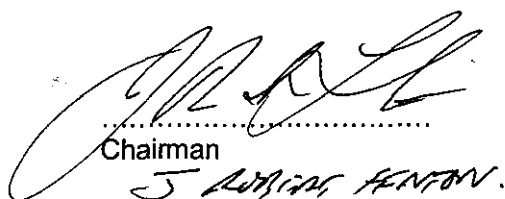
OF

LC FAB LIMITED

On the 15th February 2006 the following written resolution (which would otherwise have had to be passed as a special resolution of the company) was duly passed by the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to the Company's Articles of Association:

WRITTEN RESOLUTION

1. That the name of the Company be changed to Cynergy3 Components Fab Limited.


Chairman
J. A. FENTON.

