

FILE COPY



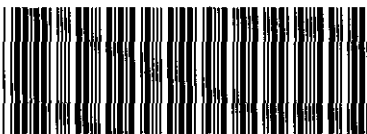
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4948228

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

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

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



C04948228J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

No. 04948228

HALLINGWARE LIMITED

Notice of Extraordinary General Meeting

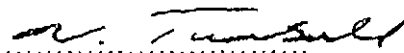
NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the above named Company will be held at Lichfield Road, Brownhills, West Midlands, WS8 6JZ on Tuesday 27 January 2004 at { } for the purpose of considering the following resolution which will be proposed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Electrium Limited"

Dated 5 January 2004

BY ORDER OF THE BOARD



Secretary

Registered office:
Lichfield Road
Brownhills
West Midlands
WS8 6JZ



NOTE:

Any member of the Company entitled to attend and vote at the above meeting may appoint a proxy or proxies to attend and, on a poll, to vote on his behalf. A proxy need not be a member of the Company.