

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6060941

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

having by special resolution changed its name, is now incorporated
under the name of
MODE-AL LIMITED

Given at Companies House, Cardiff, the 31st May 2007



C06060941U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

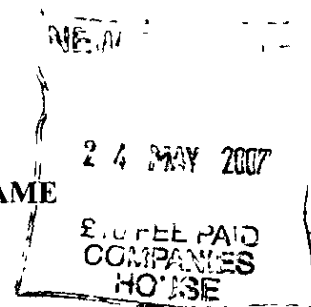


Companies House
— for the record —

HC006B

115676/20

SPECIAL RESOLUTION ON CHANGE OF NAME



COMPANY NUMBER: 06060941

COMPANY NAME: PLASMA STANDS LIMITED

At an Extraordinary General Meeting of the members of the above named company duly convened and held at Unit 4, Anamax Industrial Park, Oxford Road, Tatling End, Slough, Buckinghamshire, SL9 7BB on the 16 May 2007, the following special resolution was passed

That the company name be changed to MODE-AL LIMITED


CHAIRMAN

THURSDAY



A45 *A7JIMPTM* 409
24/05/2007
COMPANIES HOUSE