

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2189095

The Registrar of Companies for England and Wales hereby certifies that
CS-INTERGLAS LIMITED

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

Given at Companies House, Cardiff, the 4th January 2001



C021890953



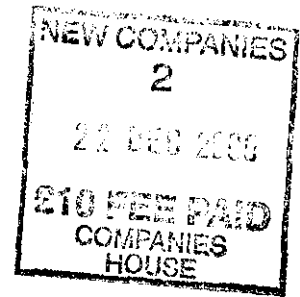
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

103335

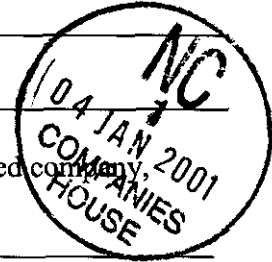
SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 2189095

COMPANY NAME CS-INTERGLAS LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
SHERBORNE

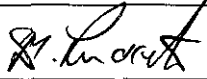


on the 15th day of DECEMBER 20 00

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME INTERGLAS TECHNOLOGIES LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes: ~~The change of name to be effective from 1st January 2001.~~

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Mr. D. Puckett
Interglas Technologies Limited
Sherborne
Dorset
DT9 3RB

