

Company Number: 05253517

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

BETA PLASTICS LIMITED

(the "Company")

At a General Meeting of the Company held at the Registered Office on 15th December 2010 the following resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

That the Company change its name from Beta Plastics Limited to Delta Precision Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association



Mr William Michael Reay
(Chairman)

15th December 2010

Date 15 - 12 - 10





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5253517

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BETA PLASTICS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

DELTA PRECISION LIMITED

Given at Companies House on **19th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES