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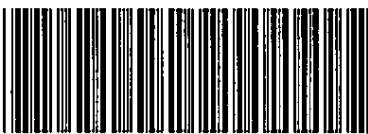
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6407922

The Registrar of Companies for England and Wales hereby certifies that
TYROLESE (630) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ARROW INDUSTRIAL HOLDINGS LIMITED

Given at Companies House, Cardiff, the 10th December 2007



C064079229



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

14463 6/10

THE COMPANIES ACTS 1985, 1989 AND 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

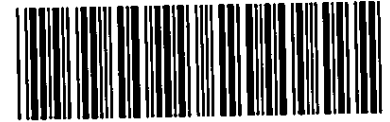
- of -

TYROLESE (630) LIMITED
("the Company")

(Company Number 6407922)

Circulated on 5 December 2007

THURSDAY



A34 *AK2OGV94* 502
06/12/2007
COMPANIES HOUSE

We, the undersigned, pass the following resolution as a written resolution to have effect as if passed by the Company in general meeting in accordance with the Company's Articles of Association

Special Resolution

THAT the name of the Company be changed to "Arrow Industrial Holdings Limited"

Signed by a Director of Tyrolese (Directors) Limited
On 5 December 2007

Statement

Set out above is the form of a written resolution which it is proposed should be passed by the members of the Company in accordance with Part 13 of the Companies Act 2006

The resolution is proposed to be passed as special resolution

If you wish to signify your agreement to the resolution you must do so by sending to the Company a document which identifies the resolution and indicates your agreement to the resolution. The easiest way to do this is to sign, date and return this document. Your agreement, once signified, may not be revoked

In order for the resolution to be passed, eligible members holding the required majority must have indicated their agreement to the resolution on or before *the expiry of a 28 day period beginning on the date on which the resolution was first sent to a member (the Circulation Date)*.