FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 3191666

The Registrar of Companies for England and Wales hereby certifies that

EX-OR OVERSEAS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

EX-OR MANUFACTURING LIMITED

Given at Companies House, Cardiff, the 13th October 1997

MRS. L. PARRY

C03191666C

For the Registrar of Companies

COMPANIES HOUSE

HC006B

13:10

Company no. 3191666

The Companies Act 1985

Company Limited by Shares

Special Resolution

of

Ex- Or Overseas Limited

Passed on 2 October 1997



OPF 10

At an Extraordinary General Meeting of the Members of the above named Company duly convened at 163 Grange Avenue, Oldham on 2 October 1997, the following Special Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to:

Ex - Or Manufacturing Limited

ALAN FOWELL

DIRECTOR



