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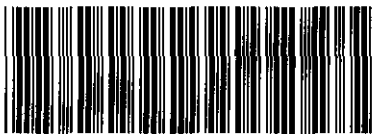
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4708513

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

having by special resolution changed its name, is now incorporated
under the name of
TOWERINPUT (MANUFACTURING) LIMITED

Given at Companies House, Cardiff, the 13th October 2003



C04708513C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



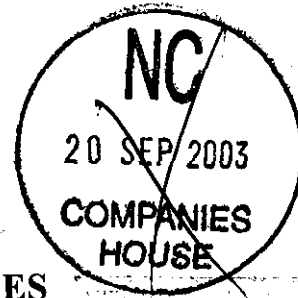
Companies House
— for the record —

HC006B

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Companies No: 4708513



**THE COMPANIES ACT 1985
COMPANIES LIMITED BY SHARES**

SPECIAL RESOLUTION

Of

TRENTFAST LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Radbourne, 56 Kenilworth Road, Leamington Spa, Warwickshire CV32 6JW on Tuesday 9th September 2003 the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to **Towerinput (Manufacturing) Limited**

Chairman

