



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5379497

The Registrar of Companies for England and Wales hereby certifies that

LINE-X (GATESHEAD) LTD

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

HARWOOD PRODUCTS LTD

Given at Companies House on **12th June 2008**



C05379497B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000116 / 10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT 1985

COMPANY NUMBER 05379497.

COMPANY NAME LINE-X Gateshead Limited.

At a General Meeting of the members of the above named company, duly convened and held at 6 Fells Road, Gateshead NE11 0NN on the 1st day of June 2008, the following Special Resolution was duly passed:

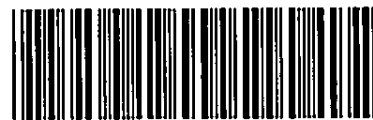
That the name of the Company be changed to:

NEW NAME Harwood Products Limited.

Signature:  Andrew Reed

Director

WEDNESDAY



AUQKV0HQ

A37

11/06/2008

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COMPANIES HOUSE