

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2804640

The Registrar of Companies for England and Wales hereby certifies that
STOWMARKET MAINTENANCE WELDING LIMITED

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

Given at Companies House, Cardiff, the 11th May 2000



C02804640A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

C006

10415
Company number: 2804640

Company name: Stowmarket Maintenance Welding Limited



THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 38 Chilton Avenue, Stowmarket, Suffolk, on the 20th day of April 2000, the following SPECIAL RESOLUTION was duly passed:

THAT the name of the Company be changed to

MIKTEK LIMITED

.....L.M. Peart.....

Secretary

