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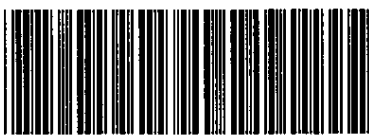
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1016094

The Registrar of Companies for England and Wales hereby certifies that
AUTOBAR FLEXIBLE UK LIMITED

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

Given at Companies House, Cardiff, the 12th December 2007



C01016094B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

399181130

COMPANY NUMBER 1016094

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AUTOBAR FLEXIBLE UK LIMITED

Circulation date 3 December 2007

passed on 3 December 2007

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned, being the sole eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date, hereby signify our agreement to pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held

WRITTEN RESOLUTION

Special Resolution That the name of the Company be changed to "Flexible UK Limited"



for and on behalf of
Acorn UK (A) Limited

signed on

3 December 2007

WE CERTIFY THAT THIS IS A TRUE
COPY OF THE ORIGINAL DOCUMENT
Dickinson Dees LLP
DICKINSON DEES LLP

