



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. **286773**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MORGAN CRUCIBLE COMPANY PLC(THE)

a company incorporated as public limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MORGAN ADVANCED MATERIALS PLC

Given at Companies House on **27th March 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**