

**DRAFT PROPOSED AMENDMENT TO THE
ARTICLES OF ASSOCIATION**

Item 5: Approval and adoption of the change of the Company's business name, with corresponding amendment of article 1 of its Articles of Association.

"Article 1

A Société Anonyme company under the business name "METKA BIOMHXANIKH - KATAΣKEYAΣTIKH A.E." ("METKA INDUSTRIAL - CONSTRUCTION S.A.") and the distinctive title "METKA" is established. For its relations abroad, the company may use the aforementioned business name and distinctive title in exact translation.