



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 177250

I hereby certify that

DURASTIC LIMITED

having by special resolution changed its name,

is now incorporated under the name of

G. BRADY & COMPANY (SCOTLAND) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 25 OCTOBER 1989

P. Devan
P. DEVAN

an authorised officer

DURASTIC LIMITED

No. 177250

AT an Extraordinary General Meeting of the above-named Company duly convened and held on 27th September 1989 following resolution was duly passed as a Special Resolution:-

RESOLUTION

THAT THE NAME OF THE Company be changed to
G. DRADY & COMPANY (SCOTLAND) LIMITED

.....
Chairman

NO
- 8 Oct 1989
GCH
NW/RHC/10/0106