

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 187261

I hereby certify that

ALFA LAVAL COMPANY LIMITED

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

ALFA LAVAL LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 31 DECEMBER 1993

A handwritten signature in dark ink, appearing to be 'A. Jones'.

an authorised officer

18 NOV 1993  
£50 FEE PAID  
COMPANIES  
HOUSE

# **SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANIES ACTS**

**COMPANY NUMBER 187261**

**ALFA LAVAL COMPANY LIMITED**

At an Extraordinary General Meeting of the members of the above named company duly convened and held at Great West Road, Brentford, Middlesex, on the 15th day of November 1993, the following resolution was duly passed:

That the name of the Company be changed to

**ALFA LAVAL LIMITED**

with effect from 31st December 1993

*[Signature]*  
SECRETARY