

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 188150

The Registrar of Companies for England and Wales hereby certifies that
NICHOLSON SEALS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

NICHOLSONS SEALING TECHNOLOGIES LIMITED

Given at Companies House, Cardiff, the 23rd September 2002



C00188150M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANY NO. 00188150

THE COMPANIES ACT 1985

COPY OF A

SPECIAL RESOLUTION

(pursuant to Section 378 of the Companies Act 1985)

NICHOLSON SEALS LIMITED

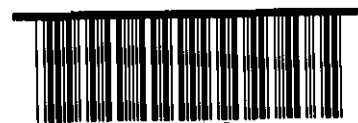
Passed the 10th day of September 2002

At an Extraordinary General Meeting of the above company duly convened and held at Hamsterley, Newcastle upon Tyne on the 10th day of September 2002 the following Special Resolution was duly passed:-

"That with the consent of the Department of Trade and Industry, the name of the company be changed to Nicholsons Sealing Technologies Limited"

Signed

Director



A48
COMPANIES HOUSE

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19/09/02