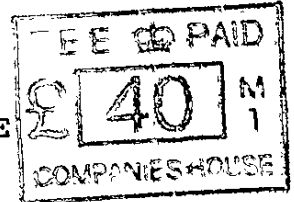


SPECIAL RESOLUTION ON CHANGE OF NAME



COMPANIES ACTS

COMPANY NUMBER 210826

BABCOCK INDUSTRIES LIMITED

At an Extraordinary General Meeting of the members of the above

held at

Stoney Royd, Halifax, West Yorkshire

on

14 August, 1989

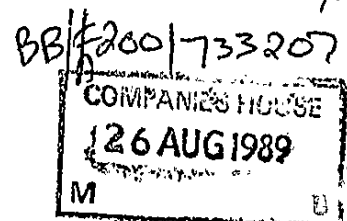


the following Special Resolution was duly passed :

That the name of the Company be changed to

FKI Industries Limited.

CHAIRMAN



x5



**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

No. 210826

I hereby certify that

**BABCOCK INDUSTRIES LIMITED**

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

**FKI INDUSTRIES LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 8 SEPTEMBER 1989

*E. Owen*  
MRS E. OWEN

an authorised officer