

No. 228570

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Reference: C.R. 98/2741/65

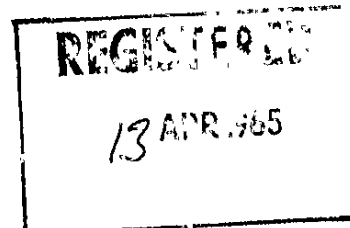
BOARD OF TRADE

COMPANIES ACT, 1948

GRAFTON INDUSTRIAL SECURITIES LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

PILLAR ENGINEERING LIMITED



Signed on behalf of the Board of Trade

this THIRTEENTH DAY OF APRIL

ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

Authorised in that behalf by the
President of the Board of Trade

C.60

R2293M/37096 1621 18/7 14-64 KP3601

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Whereas

was incorporated as a limited company under the
COMPANIES ACTS, 1908 TO 1917,
on the SECOND DAY OF MARCH, 1928

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

Given under my hand at London, this THIRTEENTH DAY OF APRIL
ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

L. B. C. C. C.

22 June 1978 at Cambridge, MA

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