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No. 228520

B

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

FILLAR ENGINEERING LIMITED

Signed on behalf of the Board of Trade

13 ANR .465

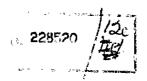
this THERTEENTH DAY OF APRIL

ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

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

C.60

KU293 MY37040 1621 1027 14164 KP3601





# Certificate of Incorporation on Change of Name

Whereas

### GRAFTON INDUSTRIAL SECURITIES LIMITED

was incorporated as a limited company undo the Companies Acts, 1908 to 1917,

on the second day of March, 1928

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

**Dow flierefore** I hereby certify that the Company is a limited company incorporated under the name or

#### PILLAR ENGINEERING LIMITED

Given under my hand at London, this Thirteenth day of April.
One Thousand Nine Hundred and Sixty Five.

Confinence recoved by

Registres of Companies

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