

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 293428

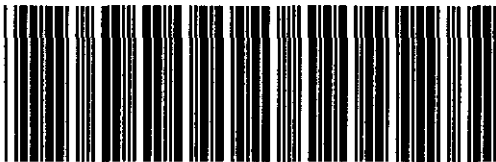
The Registrar of Companies for England and Wales hereby certifies that

DOWTY BOULTON PAUL LIMITED

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

SMITHS WOLVERHAMPTON LIMITED

Given at Birmingham, the 13th June 2001



\*C00293428C\*

*Mrs C Howies.*  
C Howies (Mrs)

For The Registrar Of Companies



C O M P A N I E S H O U S E

Midland  
Bank  
Eko-00

103643.

Company No. 293428

**COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**



**WRITTEN RESOLUTION OF  
DOWTY BOULTON PAUL LIMITED  
TAKING EFFECT AS A SPECIAL RESOLUTION**

(passed on 11<sup>th</sup> June 2001)

The following Resolution was passed in writing on 11<sup>th</sup> June 2001 by all the members of the above-named Company in accordance with section 381A of the Companies Act 1985.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Smiths Wolverhampton Limited.

A handwritten signature in black ink, consisting of a stylized 'D' followed by a horizontal line and a small flourish.

**Director**

