



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 300245

The Registrar of Companies for England and Wales hereby certifies that

ROBSON & SON (BOURNEMOUTH) LIMITED

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

ALLINSON LIMITED

Given at Companies House, London, the 16th September 1991

A handwritten signature in black ink, appearing to read 'C. O. Friend', with a long horizontal stroke extending to the right.

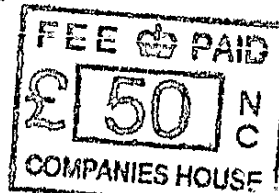
C. O. FRIEND

For The Registrar Of Companies



Companies Act 1985

No. 300245



I hereby certify that
this is a true copy of
the original

ROBSON & SON (BOURNEMOUTH) LIMITED

160991
CFD

At an Extraordinary General Meeting of the above-named Company held at
Portland House, Stag Place, London, SW1E 5AY on 11th September, 1991
the following resolution was passed as a Special Resolution.

THAT the name of the Company be changed to ALLINSON LIMITED

A. J. GRANT

Secretary

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C/N L200
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