

**COMPANIES ACT
WRITTEN RESOLUTION
OF**

Simplex-Turbulo Company Limited

A company registered in England and Wales Number: 00306440

We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that:

The company name be changed to Simplex-Turbulo Group Limited

Dated 23rd January 2013

Signed by the members

James Hogg





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 306440

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SIMPLEX-TURBULO COMPANY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

SIMPLEX-TURBULO GROUP LIMITED

Given at Companies House on **31st January 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**