

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 391027

The Registrar of Companies for England and Wales hereby certifies that

SMITHS GROUP LIMITED

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

SMITHS INDUSTRIES LIMITED

Given at Companies House, London, the 30th November 2000



C00391027T

N. Richards.
MR. N. RICHARDS

For The Registrar Of Companies



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

THE COMPANIES ACT 1985



Company Number: 391027

SPECIAL RESOLUTION pursuant to section 378(2) of the Companies Act 1985

SMITHS GROUP LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 765 Finchley Road, London NW11 8DS on 30 November 2000, the following resolution was unanimously passed as a special resolution:

That the name of the Company be changed to

SMITHS INDUSTRIES LIMITED

A Smith
Chairman

Certified a true copy

A handwritten signature in black ink, appearing to be 'N R Burdett', written over the printed name.

N R Burdett, Secretary

NIC E100

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